

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, June 6, 2023, at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
 - A. Resolution Celebrating Pride Month
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from May 2, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,602,486.36
 - D. Approval of template IGA for GIS Shared Services
 - E. Approval of grant agreement no 322416 between Illinois Criminal Justice Information Authority and Kendall County
 - F. Approval of a Fee Agreement between The Horton Group, Inc. and Kendall County, Illinois effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$3,693/month with the option to extend for two additional years at 3% increase per year
 - G. Approve the Reaccreditation Contract with American Correctional Association for \$10,000
10. Old Business
11. New Business
 - A. Approval of FY23 Budget – Human Resources Department
12. Standing Committee Reports
 - A. Facilities
 1. County Office Building Campus Project Update
 - B. Economic Development & Administration
 2. Approval of Kendall County Animal Control Standard Operating Procedures
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
 - Appointment
Richard Whitfield (replacing Matt Kellogg) – Farmland Review Committee
Dr. Karin Gustafson-Williams – Board of Health – 3 year term – Expires June 2026
17. Public Comment
18. Questions from the Press
19. Executive Session
20. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.