

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, 111 W Fox St, Rooms 209 & 210, Yorkville IL 60560
Tuesday, October 3, 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. Newark High School State FFA Degree Recipients
 8. Public Comment
 9. Consent Agenda
 - A. Approval of County Board Minutes from September 5, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$4,524,115.43
 - D. Approve 2024 REP Local Compensation Intergovernmental Grant Agreement between the State of Illinois, Illinois Emergency Management Agency, and the County of Kendall. Effective July 1, 2023, and expires on June 30, 2024, in the amount of \$9,383.
 - E. Approve Chicago HIDTA Domestic Highway Enforcement Initiative Administrative Assistant Service contract amendment with Kendall County as the Fiduciary Agent effective October 15, 2023 through October 14, 2025, in the annual amount of \$76,095.00.
 - F. Approve Chicago HIDTA Executive Director Service contract amendment with Kendall County as the Fiduciary Agent effective December 1, 2023 through November 30, 2026, in the annual amount of \$183,500.00 with an annual increase as set by congress for cost of living.
 - G. Approval of one year extension with Mack & Associates for the amount of \$75,850
 - H. Approval of 5-year contract with Sentinel Technologies Inc. for \$244,600 in reference to the Managed SOC Capital Project ITB
 10. Old Business
 11. New Business
 12. Standing Committee Reports
 13. Special Committee Reports
 14. Liaison Reports
 15. Other Business
 16. Chairman's Report
- APPOINTMENT(S)**
- Gabriella Shanahan – Board of Health – 3 year term – October 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.