

## COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560

Thursday November 16, 2023, at 4:00pm MEETING AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. **Roll Call:** Matt Kellogg (Chairman), Scott Gengler (Vice-Chair), Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, Seth Wormley
- 3. \*MOTION (VV) Approval of Agenda
- 4. \*MOTION (RC) Approval of Claims
- 5. New Committee Business
  - A. <u>PRESENTATION:</u> Cordogan Clark & Associates re: Phase 1 October Monthly Report, Construction Schedule, and Contingency Report
  - B. <u>DISCUSSION:</u> Kendall County Employee of the Year Award Program (New Section to the Kendall County Employee Handbook)
  - C. <u>MOTION (FWD to CB):</u> Approval of Kendall County Board 2024 Meeting Calendar
- 6. Old Committee Business
- 7. Department Head and Elected Official Reports
- 8. Public Comment
- 9. Questions from the Media
- 10. Chairman's Report
- 11. Review Board Action Items
- 12. Executive Session
- 13. Adjournment