



COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209, Yorkville, IL 60560
Thursday, February 8, 2024 at 5:30 p.m.
MEETING AGENDA

1. Call to Order
2. Roll Call: Elizabeth Flowers (Chairman), Seth Wormley, Scott Gengler, Brooke Shanley, Dan Koukol
3. *MOTION (VV) Approval of Agenda
4. *MOTION (VV) Approval of Minutes from December 20, 2023 Committee Meeting
5. Committee Reports and Updates
 - A. Animal Control Department Update – Director Taylor Cosgrove
 - B. Emergency Management Agency Update – Director Roger Bonuchi
 - C. Revolving Loan Status Update
 - D. Economic Development Update – Economic Development Coordinator Todd Volker
6. New Committee Business
 - A. **DISCUSSION:** Lucky Beef N Dog Loan
 - B. **DISCUSSION:** Animal Control Estate Donation uses
7. Old Committee Business
8. Chairman's Report
9. Public Comment
10. Executive Session
11. Items for Committee of the Whole
12. Action Items for County Board
13. Adjournment

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