



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday April 2, 2024, at 6:00 PM

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
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Meeting Minutes from March 20, 2024
 - B. Approval of Standing Committee Meeting Minutes
 - C. Approval of Claims in the amount of \$2,676,728.95
 - D. Approval of the release of the HR & INS Committee Executive Session Review of minutes dated October 17, 2023, and March 4, 2024
 - E. Approval of the release of the Committee of the Whole Executive Session Review of minutes dated September 14, 2023, and March 14, 2024
 - F. Approval of release of the Economic Development & Administration Executive Session Review of minutes dated September 20, 2023 & March 20, 2024
 - G. Approval of release of the Finance & Budget Executive Session Review of minutes dated September 28, 2023 & March 28, 2024
 - H. Approval of Resolution Granting the Kendall County Circuit Clerk authority to enter into agreements with OCV, LLC on behalf of Kendall County, Illinois
10. Old Business
11. New Business
12. Standing Committee Reports
 - A. Finance & Budget –
 1. Approval of Resolution Establishing Distribution of Grants from the 2023 Payable 2024 Senior Citizen Social Services Levy
 2. Approval of amendment of Pivot Tech Agreement
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
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 of 24-hours prior to the meeting time