



**Kendall County Board Agenda  
Adjourned September Meeting  
Kendall County Office Building, 111 W. Fox Street  
County Board Room 209, Yorkville, IL 60560  
Tuesday June 4, 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
  - A. Presentation of a 2024 Kendall County Historic Preservation Commission Award for a Lifetime of Dedication to the Field of Historic Preservation to Lisa Wolancevich
8. Public Comment
9. Consent Agenda
  - A. Approval of County Board Meeting Minutes from May 7, 2024
  - B. Approval of Standing Committee Meeting Minutes
  - C. Approval of Claims in the amount of \$2,444,814.59 as of May 31, 2024
  - D. Approval of Contingency Reduction 8A – CSN Electric Sound Inc - Expanding on the current Intrusion Panel that is supporting the Panic Pull Stations: \$6,545. New Contract Amount: \$1,005,178
  - E. Approval of Resolution granting the Kendall County Circuit Clerk Authority to enter into agreements with Triedata on behalf of Kendall County Illinois
10. Old Business
11. New Business
12. Standing Committee Reports
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*