

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

Wednesday August 7, 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. Resolution of Renaming the Kendall County Public Safety Center to The Richard A Randall Public Safety Center
- 8. Public Comment
- 9. Consent Agenda
 - A. Approval of County Board Minutes from June 4, 2024
 - B. Approval of Standing Committee Minutes
 - C. Approval of Claims in the amount of \$2,298,898.80 from July 31, 2024
 - D. Approval of Intergovernmental Agreement between Kendall County GIS and City of Yorkville
 - E. Approval of Chicago HIDTA Security Officer and Facility Manager Service Contract with Kendall County as the Fiduciary Agent effective August 5, 2024, through August 4, 2025, and shall be paid an hourly rate of \$37.00 per hour
 - F. Approval of Resolution Adopting the Kendall County Federal Transit Administration (FTA) Procurement Policy for Kendall Area Transit
- 10. Old Business
- 11. New Business
 - A. Presentation by the 2024 Kendall County Summer Internship Program
- 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