

## COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560 Thursday, October 10, 2024, at 4:00 p.m. 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. Approval of Agenda
- 4. Approval of Claims
- 5. Committee Reports and Updates
- 6. New Committee Business
  - A. Intergovernmental Agreement for Administrative and Financial Services Between Kendall County and the Kendall County Forest Preserve District
  - B. Resolution granting authority to the Sheriff to purchase a used corrections van on behalf of the Kendall County Board
  - C. Resolution granting authority to Facilities Director to purchase a used van on behalf of the Kendall County Board
  - D. Fiscal Year 2025 Budget Discussion
  - E. Fiscal Year 2025 Capital Discussion
- 7. Old Committee Business
- 8. Department Head and Elected Official Reports
- 9. Public Comment
- 10. Questions from the Media
- 11. Chairman's Report

## Appointments

Andrew Steinbach (Member at Large) – KenCom Executive Board – no term limit

- 12. Action Items for County Board
- 13. Executive Session
- 14. Adjournment

*If special accommodation 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.*