

**KENDALL COUNTY BOARD AGENDA  
SPECIAL MEETING**

**THURSDAY, June 29, 2017  
5:00 pm**

Kendall County Office Building, 111 W Fox Street, Rm 209 & 210, Yorkville, IL

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Citizens to be Heard
6. Executive Session
7. Approval of the Intergovernmental Agreement between the County of Kendall Illinois, on behalf of itself and Dwight Baird, in his official capacity as the elected Sheriff of Kendall County, Illinois and the Kendall County Emergency Telephone Systems Board regarding the Tyler Technologies, Inc. Computer System (formerly known as the New World Computer System) with a Onetime buy in cost not to exceed \$28,275.00 and annual maintenance cost through 2026 not to exceed a grand total of \$465,055.47.
8. Other Business As Needed
9. Citizens to be Heard
10. Questions from the Press
11. Executive Session
12. Adjournment