

Kendall County Board Agenda Adjourned September Meeting

Kendall County Historic Courthouse, 110 W. Madison Street, Yorkville, IL 60560 Tuesday, October 7, 2025, at 6:00 P.M.

- 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 minutes from September 2, 2025
 - B. Approval of Committee Minutes
 - C. Approval of claims in the amount of \$1,119,440.08 from September 30, 2025
 - D. Approval of the REP grant agreement between the State of Illinois, IEMA-OHS and the County of Kendall effective July 1, 2025, through June 30, 2026, in the amount of \$5,840.02
 - E. Approval of Kendall Area Transit Advertising Policy
 - F. Approval of Intergovernmental Agreement for Geographic Information Systems (GIS) Services between the County of Kendall and the Yorkville–Bristol Sanitary District
 - G. Approval of the Intergovernmental Agreement for Geographic Information Systems (GIS) Services between the County of Kendall and the Oswego Public Library District
 - H. Approval of the Amended Resolution for Credit Card Policy and Credit Card Acknowledgement
 - I. Approval of a First Amendment to the Greater Chicagoland Economic Partnership Agreement
- 10. Old Business
- 11. New Business
- 12. Standing Committee Reports
 - A. Finance & Budget
 - i. Approval of the Kendall County Fiscal Year 2026 Tentative Budget
 - B. Facilities Management & Technology
 - Approval of the Kendall County Courthouse concrete project installation by Pave Connect through the Omnia government cooperative contract in the amount not to exceed \$31,017.25
 - ii. Approval of the 2025 Lease Agreement between Kendall County, Illinois and the Kendall County Court Appointed Special Advocate (CASA)
 - C. Human Resources & Insurance
 - i. Approval of the Senior Human Resources Generalist Job Description
- 13. Special Committee Reports
- 14. Liaison Reports
- 15. Other Business
- 16. Chairman's Report

Appointments

Jennifer Hughes (Primary) - KenCom Executive Board (Village of Oswego)

- Dr. Joseph Chow Kendall County Animal Control Veterinarian and Administrator (Temporary)
- 17. Public Comment
- 18. Questions from the press
- 19. Executive Session
- 20. Adjournment