1. **Pledge of Allegiance to the American Flag**

2. **Roll Call and Determination of a Quorum:** Judy Gilmour, John Purcell, Matthew Prochaska (Chair), Audra Hendrix, Tony Giles (Vice Chair)

3. **Approval of the Agenda**

4. **Approval of the January 8, 2018 Meeting Minutes**

5. **Public Comment**

6. **Status Reports**
   - Coroner
   - Circuit Clerk
   - Courthouse
   - Court Services
   - EMA
   - KenCom
   - Public Defender
   - State’s Attorney
   - Sheriff’s Report
     a. Operations Division
     b. Corrections Division
     c. Records Division

7. **Old Business**
   - Approval of Amendment to Kendall County Raffle and Poker Run Ordinance

8. **New Business**
   - Approval of Resolution honoring former County Board Chair Frank Coffman
   - Approval of Resolution supporting SB2280
   - Approval of Resolution regarding HB4237
   - Approval of Resolution regarding Auditing Standards for unit of local Government (HB4104)
   - County Electronic Recycling Program
   - Approval of Resolution supporting HB4298

9. **Legislative Update**
   - Discussion and Recommendation of Cook and Collar Counties Legislative Agenda

10. **Public Comment**

11. **Executive Session**

12. **Adjournment**