1. Call to Order and Pledge of Allegiance

2. Roll Call: Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Robyn Vickers, Elizabeth Flowers, Tony Giles, Scott Gryder, Amy Cesich

3. Approval of Agenda

4. Old Business

5. New Business
   - Illinois State Association of Counties (ISACo) Presentation – Joe McCoy
   - Discussion of Raintree 2 Development, SSA Fees, and Property Taxes

From Planning, Building and Zoning Committee:
   - Discussion regarding forwarding to the State’s Attorney’s Office for enforcement a Violation of Section 10.01.A.2. of the Kendall County Zoning Ordinance (Required Fencing in the M Zoning Districts) at 790 Eldamain Road

From Admin HR Committee:
   - Discussion of the Purchase of Tyler Munis ERP Solution using Sourcewell (NPJA) Contract
   - Discussion of Thomas Cullen Contract

From Finance Committee:
   - Discussion of the Kendall County Health Department Analysis

6. Public Comment

7. Questions from the Media

8. Chairman’s Report

9. Review Board Action Items

10. Executive Session

11. Adjournment

If special accommodations 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.