COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210

Thursday, November 10, 2016 at 4:00 PM
AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call: Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder (Board Vice Chair), Dan Koukol, Matthew Prochaska, John Purcell, John Shaw (Board Chair), Jeff Wehrli, Lynn Cullick

3. Old Business
   - Energy Efficiency Improvement Presentation by Leopardo Energy

4. New Business
   - Approve Memorandum of Understanding between the Kendall County State’s Attorney, the Kendall County Sheriff and the County of Kendall Illinois Regarding the Use of a 2005 Red Chevy Silverado 2500, VIN 1GCHK24X5E189853
   - Resolution establishing reimbursement of all travel, meal, and lodging expenses of officers and employees of the County of Kendall, Illinois
   - Approve expending up to $25,000.00 to improve security at the Treasurer and County Clerk offices
   - Discuss New Board Member Training

5. Public Comment

6. Questions from the Media

7. Chairman’s Report

8. Review Board Action Items

9. Executive Session

10. Adjournment