1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Public Hearing for Residential Aggregation for Electric Rates in Unincorporated County of Kendall
   - Discuss and recommend approval of Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance

4. Items of Business

   From Finance Committee:
   - Review Senior Tax Levy funding allocations
   - CASA Presentation – Chris Goerlich Weber, CASA Executive Director

   From Per Diem:
   - Discussion and recommendations establishing Board member and Board Chairman/Liquor Control Commissioner Compensation, Mileage Expense Reimbursement, and Health & Dental Plan Benefits

   From PBZ Committee:
   - Petition 13-29: Text amendment to the Historic Preservation Ordinance to become eligible for Certified Local Government (CLG) status – Presentation by Catherine O’Connor, Illinois Historic Preservation
   - Petition 14-01: Granting an amendment to the Kendall County Building Code to adopt model building codes with certain insertions, deletions and changes

   From Admin HR Committee:
   - Recommendations regarding revisions to Website Transparency Policy
   - Wellness Program/Health Screenings

5. Review Board Action Items

6. Executive Session

7. Public Comment

8. Questions from the Media

9. Adjournment