AGENDA

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. APPROVAL OF AGENDA

4. CITIZENS TO BE HEARD

5. ITEMS OF BUSINESS

   A. Update on status of responses from former and current Kendall County Board members (Robert Davidson, Elizabeth Flowers, Pam Parr and Elizabeth Flowers) to County’s counter offers.

   B. Accept settlement for former and current Kendall County Board members:

      i. Robert Davidson in an amount not to exceed $595.00
      ii. Elizabeth Flowers in an amount not to exceed $1,020.00
      iii. Pam Parr in an amount not to exceed $510.00
      iv. John Purcell in an amount not to exceed $255.00

   C. Authorize the Kendall County State’s Attorney to file a civil action on Kendall County’s behalf against:

      i. Robert Davidson for per diems and mileage received by him in an amount not to exceed $2,635.00 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
      ii. Elizabeth Flowers for per diems and mileage received by her in an amount not to exceed $1,700.00 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
      iii. Pam Parr for per diems and mileage received by her in an amount not to exceed $4,491.30 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
      iv. John Purcell for per diems and mileage received by him in an amount not to exceed $2,648.55 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.

6. CITIZENS TO BE HEARD

7. QUESTIONS FROM THE MEDIA

8. EXECUTIVE SESSION

9. ACTION ITEMS FOR COUNTY BOARD

10. ADJOURNMENT