

**KENDALL COUNTY BOARD AGENDA
SPECIAL MEETING**

**Kendall County Office Building, Rooms 209 & 210
Thursday, February 22, 2018 at 5:30 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Citizens to Be Heard
6. Executive Session
7. Old Business
 - A. Approval to sign a 25 year Power Purchase Agreement and Land Lease with GRNE Solar to construct a 2MW AC Single Access Tracker Solar Field and sell the power to Kendall County at a Rate Not to Exceed .0285 cents per kWh in year one with a .9% increase per year
 - B. Approval to sign a 25 year Land Lease with GRNE Solar to build a Community Solar Field on the Detention Area West of the Health Department. GRNE will pay Kendall County \$2,000.00 per acre per year for the Land Lease
8. Other Business
9. Citizens to be Heard
10. Questions from the Press
11. Executive Session
12. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.