

A G E N D A

INVOCATION: Steven Hunter, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: County Clerk Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS/RESIGNATIONS

PRESENTATION

- Economic Alliance of Kankakee County Annual Update

CERTIFICATES OF APPRECIATION

PROCLAMATIONS

- Honoring the Memory of Lou Anna Hunter (01)

MINUTES OF LAST MEETING: December 9, 2025

CLAIMS COMMITTEE REPORTS: November 2025

DEPARTMENT REPORTS:

1. County Treasurer's Report – November 2025
2. County Collector's Report – November 2025
3. Recorder's Monthly Reports for November 2025
4. County Clerk's Monthly Report for November 2025
5. Coroner's Monthly Reports for November 2025
6. Coroner's Monthly Receipts for November 2025
7. Circuit Clerk's Monthly Reports for November 2025
8. Animal Control's Monthly Reports for November 2025
9. Monthly Resolutions – December 2025

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

- Consent Agenda
 - Reappointment of Jaeson Munyon to the Momence-Pembroke Drainage District Number 1 (001)
 - Appointment of Brian Janssen to the Raymond Drainage District Number 1 (002)
 - Appointment of Eric Cavender to the Will-Kankakee Regional Development Authority (003)
 - Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal & State Participation for a Bridge Replacement on County Highway 13 over Pike Creek (004)
 - Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal & State Participation on County Highway 14 over Trim Creek (005)
 - Amending Resolution 2025-12-09-213 – Amendment to Chapter 18, Section 18-1, Chapter 2 of the Kankakee County Code – Fees (006)
- Finance Committee
 - Amending Resolution 2025-09-09-168 – Resolution Authorizing the County Board Chairman to Sign an Agreement with Cole Jarvis for Architectural Services for the Remodel of the Kankakee County Courthouse (007)
 - Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement for Animal and Rabies Control Services with the City of Kankakee (008)

Kankakee County Board Meeting
Administration Building, 4th Floor
January 13, 2026
9:00 a.m.

- Openings
 - One Opening on the Kankakee Housing Authority
 - Two Openings on the Farmland Assessment Review Committee
 - One Opening on the Regional Planning Commission
 - One Opening on the B.M. Lewis Drainage District
 - One Opening on the Claussen Park Drainage District
 - One Opening on the Manteno Drainage District #3
 - One Opening on the Momence & Yellowhead Drainage District # 1

OLD BUSINESS

EXECUTIVE SESSION – Pending Litigation – 5 ILCS 120/2(c)(11)

NEW BUSINESS

- Authorizing the Entry of Agreed Judgement Order in Kankakee County Case Number 2023 TX 84 (009)
- Authorizing the Entry of Agreed Judgement Order in Kankakee County Case Number 2024 TX 35 (010)

ADJOURNMENT