

**AGENDA**

**INVOCATION:** Tinker Parker, County Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dan Hendrickson

**PUBLIC COMMENTARY**

**PRESENTATION**

**VACANCY APPOINTMENTS**

**PROCLAMATION**

- Proclamation Declaring April 2022 as Child Abuse Prevention Month (13)

**CERTIFICATES OF APPRECIATION**

Christine Scivally, States Attorney's Office	10 Years
Ernest Richardson, Courts	20 Years
Katie Cantrell, Circuit Clerk	20 Years
Marla Coxey, Courts	25 Years

**MINUTES OF LAST MEETING:** March 8, 2022

**CLAIMS COMMITTEE REPORTS:** February 2022

**DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for February 2022
2. County Treasurer's Monthly Report for February 2022
3. Coroner's Monthly Reports for February 2022
4. Coroner's Monthly Receipts for February 2022
5. Circuit Clerk's Monthly Reports for February 2022
6. Recorder's Monthly Reports for February 2022
7. County Clerk's Monthly Reports for February 2022
8. Kankakee County Building Report February 2022
9. Animal Control's Monthly Reports for February 2022
10. Monthly Resolution List for April 2022
11. Quarterly Report of the Iroquois and Kankakee Regional Superintendent of Schools

**COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

1. **Consent Agenda**
  - Reappointment of Jordan Lee to the Momence Fire Protection District (52)
  - Reappointment of Dave Horn to the Emergency Telephone System Board (ETSB 911) (53)
  - Reappointment of Robert Dennis to the Farmland Assessment Review Committee (54)
  - Reappointment of Peter Viall to the Farmland Assessment Review Committee (55)
  - Appointment of Joey Baud to the Momence Fire Protection District (56)

## **2. Highways & Buildings**

- Concurring Resolution (57)
- Resolution Appropriating County Bridge Funds for Bridge on Will-Kankakee County Line (58)

## **3. Finance**

- Authorizing the County Board Chairman to sign an Agreement with Wight and Co. for the Kankakee County Building Projects (59)
- Authorizing the County Board Chairman to Sign a Consolidated Vehicle Procurement Application

### **ARPA Fund Projects – Consent Agenda**

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Grace Christian Academy (60)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Jesse Belle Lane Memorial Park – Chebanse Recreation (61)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Kankakee Valley Park District (62)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Locavore Farms (63)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Fast Signs (64)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Veda Nails (65)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Kankakee County Maintenance Department – Duct Cleaning (66)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Amending Resolution 2022-03-08-51 (67)
- Authorizing Expenditure from FY2022 Fund Number 098 – Lost Revenue Fund to Kankakee County Assessor’s Office – Format Printer (68)
- Authorizing Expenditure from FY2022 Fund Number 098 – Lost Revenue Fund to Village of Union Hill (69)

### **Openings**

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on the McGillivray Special Drainage District
- One Opening on the Emergency Telephone System Board
- One Opening on the Kankakee County Board of Review
- One Opening on the METRO Board
- One Opening on the Kankakee Valley Airport Authority
- One Opening on the Kankakee County Housing Authority
- One Opening on the Bourbonnais Fire Protection District
- One Opening on the Cabery Fire Protection District
- One Opening on the Grant Park Fire Protection District
- One Opening on the Limestone Fire Protection District
- One Opening on the Manteno Fire Protection District

Kankakee County Board Meeting  
Tele-Conference Meeting  
April 12, 2022  
9:00 a.m.

- One Opening on Pilot Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- One Opening on the Sheriff Merit Commission (Republican)
- One Opening on the Kankakee County Public Building Commission (unexpired term)
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

**EXECUTIVE SESSION – Purchase of Real Estate - 5 ILCS 120/2 (c)(5) and Appointment of Legal Counsel for the Public Body- 5 ILCS 120/2 (c) (1)**

**NEW BUSINESS**

- Authorizing the County Board Chairman to sign an Agreement for the purchase of Real Estate (70)
- Authorizing the County Board Chairman to Execute an Agreement with Nugent Curtis Real Estate for Broker Services (71)
- Authorizing the County Board Chairman to Sign a Fee Letter for Legal Representation Related to Labor Agreements and Issues (72)
- Authorizing the County Board Chairman to Sign the FOP Patrol and Command Contract for December 1, 2021 thru November 30, 2023 (73)

**OLD BUSINESS**

**OTHER BUSINESS**

**ADJOURNMENT**