

AGENDA

INVOCATION: Ray Fairfield, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

PRESENTATION

VACANCY APPOINTMENTS

PROCLAMATION

- Proclamation Honoring the Kankakee High School Girls and Boys Track Teams on winning the State Championship (14)

CERTIFICATES OF APPRECIATION

Randy Bertand	45 Years	Highway Department
Deborah Kolesar-Jeziarski	20 Years	Circuit Clerk's Office
Perry Denault	10 Years	Sheriff's Department, Corrections

MINUTES OF LAST MEETING: May 10, 2022

CLAIMS COMMITTEE REPORTS: April 2022

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for April 2022
2. County Treasurer's Monthly Report for April 2022
3. Coroner's Monthly Reports for April 2022
4. Coroner's Monthly Receipts for April 2022
5. Circuit Clerk's Monthly Reports for April 2022
6. Recorder's Monthly Reports for April 2022
7. County Clerk's Monthly Reports for April 2022
8. Kankakee County Building Report April 2022
9. Animal Control's Monthly Reports for April 2022
10. Monthly Resolution List for June 2022

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. **Consent Agenda**
 - Appointment of Jerald W. Hoekstra to the Sheriff Merit Commission (97)
 - Appointment of Dr. Edward Kent Frye to the Kankakee County Board of Health (98)
 - Appointment of Kathryn Joan Hamblen to the Kankakee County Board of Health (99)
 - Reappointment of Antonio Carrico to the Kankakee County Board of Health (100)
 - Reappointment of Joe Swanson to the University of Illinois Extension (101)
 - Amending Chapter 38, Article II, Section 38-55 – Application and Issuance, of the Kankakee County Code (102)

2. PZA

- ZBA Case #22-02; Rezoning from A1-Agriculture District to A2- Agriculture Estates District in Section 14 of Norton Township (103)

3. Finance

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to WLF Holdings (104)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Radulovic Enterprises (105)

Lost Revenue Projects

- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to St. Anne Township (106)

Openings

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on the Cabery Fire Protection District
- One Opening on Pilot Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- One Opening on the Otto Township Fire Protection District
- One Opening on the Kankakee County Regional Planning Commission
- Two Openings on the Kankakee River Valley Forest Preserve District Board
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Sheriff's Department – Vehicles (107)

ADJOURNMENT