

AGENDA

**INVOCATION:** Roger Hess, County Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dan Hendrickson

**PUBLIC COMMENTARY**

**VACANCY APPOINTMENTS**

**PRESENTATION**

**PROCLAMATION**

- Honorary Proclamation

**CERTIFICATES OF APPRECIATION**

Jacqueline Harcar	Sheriff Department-Corrections	15 Years
Todd Huntley	Sheriif Department- Deputy	30 Years

**MINUTES OF LAST MEETING:** July 11, 2023

**CLAIMS COMMITTEE REPORTS:** June 2023

**DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for June 2023
2. County Treasurer's Monthly Report for June 2023
3. Coroner's Monthly Reports for June 2023
4. Coroner's Monthly Receipts for June 2023
5. Circuit Clerk's Monthly Reports for June 2023
6. Recorder's Monthly Reports for June 2023
7. County Clerk's Monthly Reports for June 2023
8. Kankakee County Building Report June 2023
10. Animal Control's Monthly Reports for June 2023
11. Monthly Resolution List for August 2023

**COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

**1. Consent Agenda**

- Appointment of David DeYoung as Chairman of the Kankakee County Zoning Board of Appeals (183)
- Appointment of Willie Ames as Vice Chairman of the Kankakee County Zoning Board of Appeals (184)
- Appointment of Michael Manau to the Kankakee County Zoning Board of Appeals (185)
- Appointment of Khristine Kirchner to the Essex Township Fire Protection District (186)
- Reappointment of Erich Blair as the Kankakee County Supervisor of Assessments (187)
- Reappointment of Sharlene Parr the the Kankakee River Valley Forest Preserve District Board (188)

- Authority for County Board Chairman to Sign Intergovernmental Cooperation Agreement between Kankakee County and Village of Bourbonnais for Historic Preservation Program (189)
- Historic Landmark Nomination for Bourbonnais Grove's First Log Schoolhouse (190)

## **2. Finance**

- Providing for the Partial Cash Defeasance of the Taxable General Obligation Bonds (Alternative Revenue Source), Series 2009
- Providing for the Cash Defeasance of the Taxable General Obligation Bonds (Alternative Revenue Source), Series 2009 (191)

## **Openings**

- One Opening on the McGillivray Special Drainage District
- One Opening on the Cabery Area Fire Protection District
- One Opening on the Kankakee County Sheriff Merit Commission
- One Opening on the Animal Welfare Advisory Committee (Veternarian)
- Seven Openings on the Animal Welfare Advisory Committee

## **NEW BUSINESS**

- Amending Resolution 2023-04-11-102 Intergovernmental Cooperation Agreement between Kankakee County and Kankakee Valley Park District (192)

## **OLD BUSINESS**

## **OTHER BUSINESS**

- Scrivenors Error Correction for Resolution 2023-06-13-164 Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Limestone Fire Protection District – Grapple Hook Boat Repair

## **ADJOURNMENT**