

AGENDA

**INVOCATION:** Colton Ekhoﬀ, County Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dan Hendrickson

**PUBLIC COMMENTARY**

**PURCHASE OF PARCELS 06-10-28-200-009 and 06-10-28-200-003 (13)**

**VACANCY APPOINTMENTS/RESIGNATIONS**

- Announcing the Resignation of Ray Fairfield (R) from District #6 of the Kankakee County Board

**PRESENTATION**

**PROCLAMATION**

- Proclamation Honoring Black History Month

**CERTIFICATES OF APPRECIATION**

*Robert Laluna Highway 30 Years*

**MINUTES OF LAST MEETING:** January 9, 2024

**CLAIMS COMMITTEE REPORTS:** December 2023

**DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for December 2023
2. County Treasurer's Monthly Report for December 2023
3. Coroner's Monthly Reports for December 2023
4. Coroner's Monthly Receipts for December 2023
5. Circuit Clerk's Monthly Reports for December 2023
6. Recorder's Monthly Reports for December 2023
7. County Clerk's Monthly Reports for December 2023
8. Animal Control's Monthly Reports for December 2023
9. Kankakee County Monthly Resolution List January 2024

**COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

**1. Consent Agenda**

- Declaration of Surplus Equipment for the Kankakee County Coroner's Office (11)
- Declaration and Disposal of Surplus Vehicles for the Kankakee County Animal Control Department (12)

**Executive Session -- Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)**

- **Approving Closed Executive Minutes**

Planning, Zoning & Agriculture: April 21, 2021

Highways & Buildings: April 4, 2016, May 12, 2016 and January 16, 2020

Finance: July 30, 2020

Executive: February 26, 2020, September 23, 2020, December 21, 2020, June 22, 2021,  
February 8, 2022 and July 26, 2022

### Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Cabery Area Fire Protection District
- One Opening on the B.M. Lewis Drainage District
- One Opening on the Momence-Pembroke Union Drainage District No. 1
- One Opening on the Kankakee County Public Building Commission
- One Opening on the Union Drainage District No. 2
- One Opening on the Emergency Telephone System Board
- One Opening on the Kankakee County Board District #6 (Republican)
- Three Openings on the Animal Welfare Advisory Committee

### **NEW BUSINESS**

- An Ordinance Creating a PACE Area and Establishing the Illinois Finance Authority Property Assessed Clean Energy Program for Record Owners of Property that, from Time to Time, May Voluntarily Request the Levy of Special Assessments to Secure the Financing or Refinancing of their Pace Projects; Authorizing Program Administrators to Act Thereunder; Designating the Illinois Finance Authority as the Sole Issuer of Bonds and Notes; and Approving Related Matters (14)

### **OLD BUSINESS**

### **OTHER BUSINESS**

### **ADJOURNMENT**