

**SEPTEMBER 2022 MONTHLY MEETING
HELD @ KENDALL TOWN HALL ON SEPTEMBER 20, 2022 @ 7:30 P.M.**

- I CALL MEETING TO ORDER/ROLL CALL
- II PLEDGE OF ALLEGIANCE
- III REPRESENTATIVE FROM KENDALL COUNTY SHERIFF'S DEPARTMENT
- IV PUBLIC COMMENT
- V PRESENTATION FROM MATT ASSELMEIER ON HISTORIC STRUCTURE SURVEY
 - (A) DISCUSSION
- VI READING & ADOPTION OF AUGUST 16, 2022 MEETING MINUTES
- VII FINANCIAL BUSINESS
 - (A) MOTION TO APPROVE POLICY FOR PAY OF ELECTED OFFICIALS RESOLUTION # 22-08
 - (B) AUDIT & AUTHORIZATION OF EXPENDITURES
 - (C) INCOME REPORT
 - (D) SETTLEMENT SHEETS
- VIII ASSESSOR'S REPORT
- IX HIGHWAY COMMISSIONER'S REPORT
- X CLERK'S REPORT
 - (A) RECOGNITION OF SERVICE POLICY RESOLUTION # 22-09
- XI SUPERVISOR'S REPORT
DISCUSSION

ACTION ITEMS
 - (A) MOTION TO APPROVE RECOGNITION OF SERVICE POLICY RESOLUTION # 22-09
- XII OTHER
 - (A) TOWNSHIP OFFICIALS OF ILLINOIS ANNUAL EDUCATIONAL CONFERENCE
- XIII CLOSED SESSION
 - (A) MOTION TO CONVENE IN CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY [5 ILCS 120/2 (C) (5)]
- XIV RECONVENE REGULAR BOARD MEETING/ROLL CALL
- XV INFORMATION
- XVI CORRESPONDENCE
 - (A) NEXT MEETING OCTOBER 18, 2022
- XVII ADJOURN