

A G E N D A

INVOCATION: Carol Webber, Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Bruce Clark

PUBLIC COMMENTARY

COMMUNICATIONS

PRESENTATIONS

VACANCY APPOINTMENT

- Appointment of Nickolas Allen to Fill the Vacancy for Kankakee County Treasurer
- Appointment to Fill the Vacancy for Kankakee County Board District #20

CERTIFICATES OF RECOGNITION

James A. Faford	10 Years	Circuit Courts
Gary L. Phillips	10 Years	Planning Department
Marc D. Wilson	10 Years	Planning Department
Leandre L. Harrington	10 Years	Sheriff's Department
Mark E. Bowman	10 Years	Sheriff's Department
Amanda L. Voss	15 Years	Sheriff's Department
Misty A. Bright	15 Years	Sheriff's Department
Kimberly D. Riedel	15 Years	Probation Department
Michelle L. Sadler	20 Years	Planning Department
Marion R. Higgins	25 Years	Maintenance Department
Grace E. Segbruch	25 Years	Probation Department

MINUTES OF LAST MEETING: June 9, 2015

CLAIMS COMMITTEE REPORT: May Claims

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for May, 2015
2. County Treasurer's Monthly Report for May, 2015
3. Coroner's Monthly Report for May, 2015
4. Coroner's Monthly Receipt of Money for May, 2015
5. Circuit Clerk's Monthly Report for May, 2015
6. Recorder of Deeds Monthly Report for May, 2015
7. County Clerk's Monthly Report for May, 2015
8. Animal Control Monthly Report for May, 2015
9. Monthly Building Report for May, 2015

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Award of Bids for Public Highway Improvements (74)
- Declaration & Disposal of Surplus & Unwanted Vehicles for the Kankakee County Sheriff's Department (75)
- Ordinance Amendment to County Code Section 10-3 – Breeder License Fees (76)
- Reappointment of Douglas Gray to the Kankakee County Farmland Assessment Review Committee (77)

2. Finance Committee

- Resolution Authorizing the Chairman of the Kankakee County Board to Execute an Agreement between the County of Kankakee & Kankakee County Health Department & the American Federation of State, County, & Municipal Employees, Council 31, AFL-CIO for & on behalf of Local 1874 (78)

OTHER BUSINESS

- Authorizing the County Board Chairman or his Designee to Sign an Intergovernmental Agreement between Kankakee County & Livingston County for Property on Loan to the Kankakee County State's Attorney's Office (79)
- Executive Session - Collective Bargaining - 5 ILCS 120/2(c)(2)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT