

**FEBRUARY 2023 MONTHLY MEETING
HELD @ KENDALL TOWN HALL ON FEBRUARY 21, 2023 @ 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 READING & ADOPTION OF JANUARY 17, 2023 MEETING MINUTES
- VI FINANCIAL BUSINESS
 - (A) APPROVE BUDGET TRANSFER - ASSESSOR
 - (B) AUDIT & AUTHORIZATION OF EXPENDITURES
 - (C) INCOME REPORT
 - (D) SETTLEMENT SHEETS
- VII ASSESSOR'S REPORT
- VIII HIGHWAY COMMISSIONER'S REPORT
- IX CLERK'S REPORT
- X SUPERVISOR'S REPORT
 - DISCUSSION
 - (A) INVESTMENT POLICY FOR KENDALL TOWNSHIP #23-02
 - (B) RESOLUTION DESIGNATING THE ILLINOIS FUND AS A KENDALL TOWNSHIP DEPOSITORY #23-03
- ACTION ITEMS
 - (A) APPROVE PUBLIC NOTICE FOR ANNUAL MEETING TO BE HELD ON APRIL 11, 2023
 - (B) APPROVE APRIL 11, 2023 ANNUAL MEETING AGENDA
- XI OTHER BUSINESS
 - (A) TRUSTEE - ZACH TURNBOW TO REPORT ON TOWNSHIP IPADS AND TOWNSHIP SIGN INFORMATION/PRICING
- XII INFORMATION
- XIII CORRESPONDENCE
 - (A) NEXT MEETING MARCH 21, 2023
- XIV ADJOURN