



Kendall County Board Agenda Adjourned September Meeting

Kendall County Office Building,
504 South Main Street, County Board Room, Yorkville, IL 60560
Tuesday, April 7, 2026, at 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
8. Public Comment
9. Consent Agenda
 - A. County Board Minutes from March 3, 2026 (p.3)
 - B. Standing Committee Minutes (p.5)
 - C. Claims in the amount of \$856,514.39 from March 31, 2026
 - D. Release of the Committee of the Whole Executive Session Minutes from March 12, 2026
 - E. Release of the Finance and Budget Executive Session Minutes from March 26, 2026
 - F. Purchase of a SDX6040 X-Ray machine for the courthouse in the amount of \$60,407.00 from Public Safety Capital (p.16)
 - G. Purchase of a SMD600 metal detector for the courthouse in the amount of \$9,991.00 from Public Safety Capital (p.24)
 - H. Purchase of one fully marked patrol squad car in the amount not to exceed \$85,000.00 from Public Safety Capital (p.39)
 - I. Purchase of one administrative vehicle in the amount not to exceed \$45,000.00 from Public Safety Capital
 - J. Purchase of an encryption board for each of the corrections radios in the amount of \$60,067.80 from Public Safety Capital.
 - K. Disposal of Assets (Sheriff Vehicles) (p.41)
 - L. Fund Balance Reserve Policy (p.42)
 - M. A Revised Agreement with Fuel Media Holdings, LLC (p.51)
 - N. A Resolution Establishing Distribution of Grants from the 2025 Payable 2026 Senior Citizen Social Services Levy (p.60)
 - O. An Agreement for disbursement and use of Kendall County Funds with Community Nutrition Network in the amount of \$33,000 (p.62)
 - P. An Agreement for disbursement and use of Kendall County Funds with Fox Valley Older Adult Services in the amount of \$65,000 (p.65)
 - Q. An Agreement for disbursement and use of Kendall County Funds with Kendall Area Transit in the amount of \$103,825 (p.68)
 - R. An Agreement for disbursement and use of Kendall County Funds with Oswegoland Seniors Inc in the amount of \$85,579 (p.71)
 - S. An Agreement for disbursement and use of Kendall County Funds with Prairie State Legal Service in the amount of \$12,000 (p.74)

- T. An Agreement for disbursement and use of Kendall County Funds with Senior Service Associates Inc in the amount of \$135,000 (p.77)
 - U. An Agreement for disbursement and use of Kendall County Funds with VNA Health Care in the amount of \$13,000 (p.80)
10. Old Business
 11. New Business
 12. Standing Committee Reports
 13. Special Committee Reports
 14. Liaison Reports
 15. Other Business
 16. Chairman's Report
 17. Public Comment
 18. Questions from the press
 19. Executive Session
 20. Adjournment

If special accommodation or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24 hours prior to the meeting time

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 3, 2026**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 201, 504 S Main Street in the City of Yorkville on Tuesday, March 3, 2026, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Scott Gengler, Dan Koukol, Jason Peterson (6:03am), Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Brian DeBolt and Elizabeth Flowers.

The Clerk reported to the Chairman that a quorum was present to conduct business.

PLEDGE OF ALLEGIANCE

Chairman Kellogg led the Pledge of Allegiance.

INVOCATION

Matt Conrad from the Chaplin Program gave the invocation.

THE AGENDA

Member Shanley moved to approve the agenda. Member Gengler seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

PUBLIC COMMENT

Darren Crawford spoke about the Yorkville 115 referendum that is on the ballot.

CONSENT AGENDA

Member Koukol moved to approve the consent agenda. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion Carried.**

- A. County Board Minutes from February 3, 2026
- B. Standing Committee Minutes
- C. Claims in the amount of \$1,260,619.19 from February 28, 2026
- D. Ordinance for the Approval of a Lease Agreement Between Kendall County, Illinois and the Kendall County Court Appointed Special Advocate
- E. A Memorandum of Understanding Between County of Kendall, Illinois, and Kendall County Court Appointed Special Advocate Regarding Rent Payment and Monthly Donation
- F. Ordinance for the Approval of a Lease Agreement Between Kendall County, Illinois and Mutual Ground
- G. A Memorandum of Understanding Between County of Kendall, Illinois, and Mutual Ground Regarding Rent Payment and Monthly Donation
- H. Approval of the Kendall County Title VI Statement of Policy and Program
- I. Accounts Payable Policy (Amended)
- J. Transfer of Assets (Sheriff's Vehicle)

C) COMBINED CLAIMS: ADMIN \$57.97; ANIMAL \$3,255.44; ASSESS \$3,825.35; CIR CLK \$8,701.32; CIR JDG \$8,091.55; CRT SRV \$800.00; CRNER \$700.00; CORR \$54,749.13; CNTY ADMIN \$1,740.00; CNTY BRD \$378,511.16; CNTY CLK \$107.38; HIGHWAY \$303,764.41; ELECT \$96,717.10; FCLT MGMT \$33,983.93; GIS \$39.36; HHS \$71,508.98; HR \$73.55; JURY \$91.04; MERIT \$630.00; PBZ PLNR \$7,458.15; PBZ \$1,660.60; POST \$1,068.00; PRES JDG \$30,561.45; PROB SPVSR \$20,622.52; PUB DEF \$691.24 ROE \$8,402.61; SHRF \$52,087.47; ST ATTNY \$1,924.31; TECH \$27,831.11; UTIL \$33,611.62; VET \$4,767.33; FORST \$75,687.58; SHRF \$20,180.55; SHRF \$82,404.46.

- D)** A complete copy of Ordinance 26-09 and IGAM 26-14 is available in the Office of the County Clerk.
- E)** A complete copy of IGAM 26-15 is available in the Office of the County Clerk.
- F)** A complete copy of Ordinance 26-10 and IGAM 26-16 is available in the Office of the County Clerk.
- G)** A complete copy of IGAM 26-17 is available in the Office of the County Clerk.
- I)** A complete copy of Resolution 26-05 is available in the Office of the County Clerk.

CHAIRMAN'S REPORT

Member Koukol moved to approve the appointment(s). Member Shanley seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointment(s)

ADJOURNMENT

Member Peterson moved to adjourn the County Board Meeting until the next meeting scheduled. Member Rodriguez seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 4th day of March 2026.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS
FINANCE & BUDGET COMMITTEE
Meeting Minutes for Thursday February 26, 2026

Call to Order – Committee Chair Scott Gengler called the Finance & Budget Committee meeting to order at 4:00 p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Scott Gengler	Here		
Brian DeBolt	Here		
Matt Kellogg	Here		
Ruben Rodriguez	Here		
Seth Wormley	Here		

With five (5) members present a quorum was established.

Staff Present – Christina Burns, Jennifer Breault, Amber Garry

Approval of Agenda – Member Rodriguez made a motion to approve the agenda, second by Member DeBolt. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

Approval of Minutes – Member Kellogg made a motion to approve the minutes from January 29, 2026, second by Member Wormley. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

Approval of Claims – Member DeBolt made a motion to forward the claims to the next County Board Meeting, second by Member Wormley. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

Committee Reports and Updates

- A. Personnel Reports - The Human Resources Department provides the Employee Status Report to the committee, the report can be found on page 8 of the packet.

- B. Credit Card Report - Finance Analyst Amber Garry presented a report to the committee, which is located on page 10 of the packet. Ms. Garry noted that she has received all of the signed acknowledgment forms from Facilities Department.

New Committee Business

A. Approval of Credit Card increase for Vanessa Melendez, Problem Solving Court Coordinator from \$5,000 to \$10,000
Member Rodriguez made a motion to Approve of Credit Card Increase for Vanessa Melendez , second by Member DeBolt. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

B. Approval of Credit Card increase for Timothy Stubinger, VAC Superintendent from \$2,500 to \$5,000
Member DeBolt made a motion to Approve of Credit Card Increase for Timothy Stubinger, second by Member Rodriguez. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

C. Approval of Credit Card for Sara Gavin, VAC Outreach Specialist, in the amount of \$2,500

Member Kellogg made a motion to Approve of Credit Card Increase for Sara Gavin, second by Member Wormley. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

D. Discussion of FY27 Budget Timeline

Chair Gengler directed the committee to page 14 of the packet for the draft of the FY27 budget approval calendar. Finance and Budget Analyst Jennifer Breault is proposing to start a little earlier in the year with the draft approval of calendar by April 30 with July 31st the submission deadline for all budgets from departments. Discussion centered on the date for the approval of the final budget and be consistent with this date going forward. The consensus is to have the budget approved at the first County Board meeting in November of each year. County Administrator Christina Burns ensures that the draft budget is presented to the Committee of the Whole prior to the County Board meeting, allowing all departments an opportunity to review.

E. Approval of FY2026 Opioid Application – Finance & Budget Analyst Jennifer Breault reported that no applications were received this month.

F. Discussion of an Ordinance Determining the Compensation of the Kendall County Clerk

Finance and Budget Analyst Jennifer Breault directed the committee to page 15 of the packet. Ms. Breault explained that the Coroner's and Circuit Clerk salaries were approved by the County Board in 2024, approved was a 5% increase - 2024; 5% increase - 2025; 5% increase - 2026; and a 2.5% increase - 2027. The County Board is responsible for setting compensation for the Treasurer, County Clerk/Recorder, and Sheriff for the 2026-2030 term and this must be set by June 4, 2026. The Sheriff's compensation is established by State Law and is 80% of the State's Attorney's salary. Ms. Breault provided to the committee a county comparison analysis using counties that are +/- 30% population variance and also neighboring counties to Kendall County. The committee discussed different methods of setting the salary, including tying to State's Attorney's salary, cost of living, a percentage increase or using CPI. Ms. Burns said that staff can look at other counties to see if they do something different in setting these salaries. After the discussion of the salaries, it was this committee's request that staff research alternative methods of salary setting and bring back to the next Finance & Budget meeting in March.

G. Discussion of an Ordinance Determining the Compensation of the Kendall County Treasurer

This discussion was included in the previous agenda item (F) and will be tabled for now and brought back to the next Finance & Budget meeting.

H. Discussion of an Ordinance Determining the Compensation of the Kendall County Sheriff

The Sheriff's compensation is established by State Law and is 80% of the State's Attorney's salary.

I. Approval of Memorandum of Understanding Between County of Kendall, Illinois, and Kendall County Court Appointed Special Advocate (hereinafter referred to as "CASA") Regarding Rent Payment and Monthly Donation

County Administrator Christina Burns explained that Item I and J on this agenda go together, Item I is the Memorandum of Understanding (MOU), and Item J is the actual lease agreement. With the county office staff leaving the courthouse, this has led to a reshuffling of office space. Judge Krenz asked CASA to move their offices to the first floor of the courthouse and the rent is based on actual square footage leased. In the MOU, Kendall County has committed to make a donation to CASA for their advocacy for abused, neglected, and dependent children in Kendall county's juvenile court system.

Member Rodriguez made a motion to Forward to County Board, second by Member DeBolt. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

J. Approval of the 2026 Lease Agreement Between Kendall County, Illinois and the Kendall County Court Appointed Special Advocate

Member Wormley made a motion to Forward to County Board, second by Member Kellogg. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

K. Approval of Memorandum of Understanding Between County of Kendall, Illinois, and Mutual Ground Regarding Rent Payment and Monthly Donation

Member DeBolt made a motion to Forward to County Board, second by Member Rodriguez. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

L. Approval of the 2026 Lease Agreement Between Kendall County, Illinois and Mutual Ground

Member DeBolt made a motion to Forward to County Board, second by Member Wormley. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

M. Discussion and Approval of Kendall Area Transit Request for Proposals

Finance and Budget Analyst Jennifer Breault directed the committee to page 48 of the packet. The Kendall Area Transit (KAT) program sent out a Request for Proposals (RFP) to vendors seeking advertising opportunities on the KAT buses. Two businesses submitted proposals; following a thorough review, one candidate was selected as the preferred partner, Fuel Media Holdings, which has over 15 years of experience, including 12 years in transit-related advertising, and provided strong references in their proposal. Upon approval, the project is estimated to have a six-month implementation timeline. All proceeds generated from this advertising will be allocated directly to the KAT program to support vehicle maintenance and the purchase of new vehicles. All advertising will be approved before the buses are wrapped with advertising. Ms. Burns informed the committee that there is an adopted policy that was approved by the County Board that lays out the parameters for the types of approved advertising. Staff is looking for approval to send the agreement with FUEL Media Holding to the County Board.

Member DeBolt made a motion to Forward to County Board, second by Member Wormley. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

N. Approval of Kendall County Title VI Statement of Policy and Program

Finance and Budget Analyst Jennifer Breault stated that the most recent Title VI update was in 2023. This update includes information about the county's new address and website links. This update specifically pertains to Kendall Area Transit, as it is required that the county maintain complaint forms for any discrimination incidents involving KAT Buses. Member DeBolt made a motion to Forward to County Board, second by Member Wormley. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

O. Disposal of Assets (Sheriff Suburban, Highway Ford F150)

Chair Gengler led the discussion on the two vehicles that are being considered for disposal. Ms. Breault explained that per the Kendall County Asset Policy, all surplus capital assets considered for disposal must be presented at a committee meeting and forwarded to County Board for approval (page 101 of packet). One vehicle was sold to an external entity, and one was transferred to Animal Control.

Member DeBolt made a motion to Forward to County Board, second by Member Rodriguez. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

Old Committee Business

A. Discussion and Approval of Amended Accounts Payable Policy

Chair Gengler reminded the committee that the policy was discussed at the last committee meeting, as a six-month review of the adopted Accounts Payable policy. Administration staff contacted multiple local agencies to analyze their procedures for handling payments via statements, prepayment of goods and services, and the use of purchase orders and contracts after the feedback from the previous discussion. Finance Analyst Amber Garry highlighted the consensus

of the government entities she contacted. These include the following: they do not authorize payment via statement, do not input statements into their financial systems, they do not issue payment before receipt of goods or services; they require a combination of purchase orders or contracts. To assist with the prepayment of goods, is a draft Purchase Order, with the terms and conditions accessible via a website link. The authorized signer will be the department head or elected official. Additionally, staff identified the need to implement a ten-day waiting period after the issuance of a check before a replacement can be issued. This process allows sufficient time for the original check to arrive by mail (page 102 of the packet). Staff is asking for approval of the amended Accounts Payable Policy.

Member DeBolt made a motion to Forward to County Board, second by Member Rodriguez. With five (5) members present voting aye, the motion carried by a vote of 5 - 0.

Chairman's Report – None

Executive Session – None

Public Comment – None

Items for County of the Whole - None

Items for County Board

- Claims
- Approval of Memorandum of Understanding Between County of Kendall, Illinois, and Kendall County Court Appointed Special Advocate (hereinafter referred to as "CASA") Regarding Rent Payment and Monthly Donation
- Approval of the 2026 Lease Agreement Between Kendall County, Illinois and the Kendall County Court Appointed Special Advocate
- Approval of Memorandum of Understanding Between County of Kendall, Illinois, and Mutual Ground Regarding Rent Payment and Monthly Donation
- Approval of the 2026 Lease Agreement Between Kendall County, Illinois and Mutual Ground
- Discussion and Approval of Kendall Area Transit Request for Proposals; FUEL Media
- Approval of Kendall County Title VI Statement of Policy and Program
- Disposal of Assets (Sheriff Suburban, Highway Ford F150)
- Approval of the Amended Accounts Payable Policy

Adjournment – Member DeBolt made a motion to adjourn the Finance and Budget Committee meeting, second by Member Kellogg. With five (5) members present voting aye; the meeting was adjourned at 4:54 p.m. by a vote of 5 - 0.

Respectfully submitted,
Sally A. Seeger /Administrative Assistant and Recording Clerk



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, March 12, 2026, at 4:00 p.m.
Meeting Minutes

Call to Order and Pledge of Allegiance - The Committee of the Whole meeting was called to order at 4:02 p.m. by County Board Chairman Matt Kellogg who led the Committee in the Pledge of Allegiance to the American Flag.

Roll Call

Board Member	Status	Arrived	Left Meeting
Matt Kellogg	Here		
Scott Gengler	Here		
Zach Bachmann	Absent		
Brian DeBolt	Here		
Elizabeth Flowers	Absent		
Dan Koukol	Here		
Jason Peterson	Absent		
Ruben Rodriguez	Here		
Brooke Shanley	Here		
Seth Wormley	Here		

With seven (7) members present a quorum was established.

Staff Present: Christina Burns (County Administrator), Jennifer Breault (Finance & Budget Analyst), Natalia Borowska (Management Analyst), Jim Webb (States Attorney’s Office)

Approval of Agenda – Member DeBolt made a motion to approve the agenda Second by Member Shanley. With seven (7) members present voting aye, the motion was carried by a vote of 7 - 0.

Approval to Forward Claims to County Board – Motion made by Member Gengler, second by Member DeBolt. With seven (7) members present voting aye, the motion was carried by a vote of 7 - 0.

Committee Reports and Updates – None

New Committee Business

- A. A Resolution for the Kendall Area Transit Program on Behalf of the Kendall County, Illinois Granting Signature Authority to the County Administrator

Member DeBolt made a motion to forward to County Board for approval. Second, by Member Koukol . With seven (7) members present voting, the motion was carried by a vote of 7 - 0.

B. An Ordinance to Provide Public Transportation in Kendall County, Illinois

Member DeBolt made a motion to forward to County Board for approval. Second, by Member Koukol. With seven (7) members present voting, the motion was carried by a vote of 7 - 0.

C. A Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement

Member Gengler made a motion to forward to County Board for approval. Second, by Member Wormley. With seven (7) members present voting, the motion was carried by a vote of 7- 0 .

D. Benefits Coordinator Job Description

Human Resources Director, Leslie Johnson informed the committee that this new position will formally authorize the transfer of benefits administration from the Treasurer’s Office to Human Resources. Currently, benefits administration is managed by the Treasurer’s Office. Consolidating all employee-related administrative functions—such as payroll, leaves, and benefits—within the Human Resources Department will help establish a more efficient, consistent, and employee-focused service model. To facilitate this transition, staff is seeking approval for the creation of a full-time Benefits Coordinator position.

Member Gengler made a motion to forward to County Board for approval. Second, by Member Koukol. With seven (7) members present voting, the motion was carried by a vote of 7 - 0 .

E. Revised Organizational Chart and Headcount

Ms. Johnson also informed the committee the revised organizational chart and headcount reflect three proposed changes:

1. Addition of a full-time Benefits Coordinator to the Human Resources Department.
2. Addition of a full-time Technology Administrative Specialist to the Technology Department
3. Replacement of a Maintenance I position with a Maintenance II position to recognize a recent Facilities Management promotion, with no overall change to the Department’s total headcount.

Proposed changes #2 and #3 were previously presented to the Human Resources & Insurance Committee on March 2, 2026, and forwarded to the County Board for approval on March 18, 2026. As the Benefits Coordinator position was not included in that version, we have updated the organizational chart to incorporate all three proposed changes.

Member Gengler made a motion to forward to County Board for approval. Second, by Member Rodriguez. With seven (7) members present voting, the motion was carried by a vote of 7 - 0 .

Old Committee Business – None

Department Head and Elected Officials Reports – None

Questions from the media – None

Chairman’s Report – Chairman Kellogg reminded the committee that the upcoming County Board meeting is scheduled for Wednesday, March 18. He also announced that there will be a few special recognitions, including the Special Olympics Polar Plunge, and inquired if attendees might consider wearing attire related to the Polar Plunge event.

Appointments

Beth Kramer – Ethics Commission – 2 yr term – Expires March 2028

Donald Brummel – Little Rock-Fox Fire District – 3 yr term – Expires March 2029

Clifton Eichelberger – Little Rock-Fox Fire District – 3 yr term – Expires March 2029

Scott Wade – Little Rock-Fox Fire District – 3 yr term – Expires March 2029

Cara Brummel – Merit Commission – 5 yr term – Expires March 2031

Phillip Resendiz – Regional Planning Commission- Remainder of term – Expires December 2026

Public Comment – None

Action Items for County Board

Consent Agenda

- Claims
- A Resolution for the Kendall Area Transit program on Behalf of Kendall County, Illinois Granting authority to the County Administrator
- An Ordinance to provide public transportation in Kendall County, Illinois
- A Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
- Benefits Coordinator Job Description
- Revised Organization Chart and Headcount
- Appointments

Executive Session – for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2/21.

Member Shanley made a motion to enter executive session. The motion was seconded by Member DeBolt. With all members present voting aye, the motion carried.

Chair Kellogg asked for a rollcall to enter executive session. The committee entered closed session at 4:19 p.m.

Ruben Rodriguez	Yes
Brooke Shanley	Yes
Zach Bachmann	Absent
Brian DeBolt	Yes
Seth Wormley	Yes
Dan Koukol	Yes
Jason Peterson	Absent
Matt Kellogg	Yes
Scott Gengler	Yes
Elizabeth Flowers	Absent

Open session reconvened at 4:21 p.m.

Adjournment – Member Shanley made a motion to adjourn the meeting, second by Member DeBolt. With seven (7) members present voting aye, the meeting adjourned at 4:22 p.m.

Respectfully Submitted,

Nancy Villa
Executive Assistant

HIGHWAY COMMITTEE MINUTES

DATE: March 10, 2026
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Jason Peterson, Scott Gengler, Dan Koukol & Brooke Shanley
STAFF PRESENT: Michele Riley, John Burscheid and Francis Klaas
ALSO PRESENT:

The committee meeting convened at 3:30 P.M. with roll call of committee members. Bachmann absent. Quorum established.

Motion Koukol; second Shanley, to approve the agenda. Motion approved unanimously.

Motion Shanley; second Gengler, to approve the Highway Committee minutes from February 10, 2026. Motion approved unanimously.

Motion Koukol; second Gengler, to recommend approval of an agency reimbursement agreement between Kendall County and BP Midwest Product Pipelines Holdings, LLC related to Ridge Road Reconstruction. Klaas provided background information on the proposed agreement. BP typically requires an initial engineering agreement, and after the engineering is completed, will come back to the County with another agreement to address relocating their pipe. State's Attorney Office requested several changes in the agreement, which BP agreed to; and so the agreement is ready for consideration by the County Board. Peterson asked if there would be more pipeline agreements coming. Klaas stated that there are 8 pipeline crossings on the Ridge Road project. The County has already paid TC Energy \$800,000 to mitigate 2 of the pipelines. BP is the third. There may be one or two that won't need relocation; but there are still several to come. Klaas lamented about the cost of the pipeline mitigation work, but stated that there is really nothing the County can do about that. He also discussed some specific problems with the BP pipeline, which is extremely shallow. Peterson asked how deep new pipelines would be placed. Klaas thought it would be 5' or 6'. Gengler wondered if we would have to bid out the engineering. Klaas said that the engineering would be done by BP and reviewed by the County. Motion approved unanimously by voice vote.

Motion Shanley; second Koukol, to recommend approval of a Joint Funding Agreement for Federally Funded Construction between State of Illinois and Kendall County for Ridge Road Reconstruction. Klaas stated that this is the big one: the agreement with IDOT to fund Ridge Road Reconstruction. He provided a schedule to the committee that outlined the breakdown of costs... roughly \$17 million federal and \$25 million local. The agreement has to be in place prior to letting the project, which is scheduled for April 24, 2026. Klaas told the committee members that he had applied for an additional \$10 million federal monies through Lauren Underwood's office; and the County continues to discuss the project with State legislators through the County lobbyist. So there is a decent chance that the County will get some additional State or Federal funding. He also reminded committee members that IDOT will be the lead agency on the project due to the federal funds. They will pay the construction costs up front, and then will bill Kendall County over several years. Koukol asked if these were the costs for all of Ridge Road. Klaas stated that this agreement and these costs were just for the segment

from Holt Road in Minooka to Black Road in Joliet. The next phase of the project will be from Caton Farm Road to Plainfield Road. That 5-mile section is currently in Phase 1 Engineering and is scheduled for construction around 2031. It will have similar costs as the current section. Koukol also asked if there was already some county-owned land on the north end. Klaas confirmed that the area between Wheeler Road and Rte. 126 – which has already been widened – will have little land acquisition because it has already been improved with a raised median. He added that this latter project is already in the program for some federal funding. He expects that more federal funding will be forthcoming as that project gains momentum.

Koukol asked when work will begin on the current project. Klaas stated that all of calendar year 2026 will be spent moving utilities. He expects that road reconstruction will begin in earnest in the spring of 2027 and will last approximately 2 years. Klaas added that if the project comes in over \$35 million on the construction bid, it will be the single biggest project the County has ever awarded. Gengler pointed out that the \$35 million doesn't include pipeline relocations either. Klaas said that with engineering, land acquisition, utility relocation, and construction, the project would be close to \$50 million.

Shanley wondered how we (the County) could get more funding through the State, and volunteered to try to help. Klaas indicated that he had already talked to several state legislators, and Christina has been working with both our lobbyist and legislators. Shanley was curious as to what legislative package this might go under to better target the funding efforts. Klaas wasn't sure exactly what funding programs would be the best for the project. He thought that the County's lobbyist should be aware of the different funding packages and could help that process along. Shanley asked if Klaas knew where the State money came from for the Eldamain project. Klaas did not know. Upon further consideration, motion was approved unanimously by voice vote.

Motion Shanley; second Koukol, to recommend approval of a resolution appropriating funds for the improvement of Ridge Road and authorizing the County Board Chairman to sign a joint funding agreement with State of Illinois. Motion approved unanimously by voice vote.

Motion Shanley; second Gengler, to recommend approval of a resolution appropriating funds for the payment of the county engineer's salary. Koukol asked Klaas if he had spoken to the Oswego Township Highway Commissioner recently about the t-posts on Collins Road. Klaas said he had not. Koukol has spoken to him, but he is avoiding the issue. Koukol indicated that people are pretty upset about it. Motion approved unanimously by voice vote.

In Other Business, Klaas presented a draft copy of a proposed ADA Transition Plan for public rights-of-way (PROW). He requested approval from the committee to put the draft plan on the county's website. It would stay there for 30 days, and then another 30 days for public comment. After that, it would go before the County Board in May 2026. Klaas discussed aspects of the plan and the schedule for implementation. Gengler brought up the issue with the red concrete for pedestrian crossings on Route 47 in Yorkville. He pointed out that they are falling apart. Klaas stated that the colored concrete is not required; but he thought the city had requested it in order to have better visibility. He added that, once built, the city is responsible for maintaining the crossings. In general terms, the County's ADA Transition Plan would identify crossings of County Highways as the jurisdiction of the County, while all other pedestrian facilities – even in

county rights-of-way – would be the jurisdiction of the appropriate municipality. Committee members had no opposition to the County Engineer’s request to publish on the website.

Motion Gengler; second Koukol to forward Highway Department bills for the month of March in the amount of \$130,331.06 to the Finance Committee for approval. Motion approved unanimously.

Motion Gengler; second Shanley, to adjourn the meeting at 3:54 PM. Motion carried unanimously.

Respectfully submitted,



Francis C. Klaas, P.E.
Kendall County Engineer

Action Items

1. Agency reimbursement agreement between Kendall County and BP Midwest Product Pipelines Holdings, LLC related to Ridge Road Reconstruction
2. Joint Funding Agreement for Federally Funded Construction between State of Illinois and Kendall County for Ridge Road Reconstruction
3. Resolution appropriating funds for the improvement of Ridge Road and authorizing the County Board Chairman to sign a joint funding agreement with State of Illinois
4. Resolution appropriating funds for the payment of the county engineer’s salary



KENDALL COUNTY OFFICE OF THE SHERIFF

Dwight A. Baird, Sheriff
1102 Cornell Lane Yorkville Illinois 60560
Phone: 630-553-7500 Fax: 630-553-1972
www.kendallcountyil.gov/offices/sheriff



INTEROFFICE MEMORANDUM

To: Sheriff Baird
From: Sergeant William Curry KE-150
Date: 03-11-2026
Re: X-Ray Inspection System
Copies: As needed

Sheriff Baird,

The Kendall County Courthouse (Court Security) currently utilizes one HI-SCAN (HS6040si series) X-ray inspection system used to electronically screen citizens entering the courthouse to conduct day-to-day business. The system was purchased in 2009 as part of the Courthouse expansion project and is 16 years old. This X-ray inspection system (HS6040si) has been discontinued from manufacturing.

In November of 2025, the County replaced one of the two HI-SCANsi X-ray machines with the upgraded model SDX6040, which has been installed and is operational. Due to the HS6040si X-ray machine being discontinued, I am requesting your approval to purchase a new X-ray inspection system, which was budgeted and approved for in the FY26 budget.

Smith Detection is the sole-source manufacturer of these X-ray machines. Smith Detections conducts annual inspections and provides maintenance to these machines due to an extended warranty that is purchased. Currently, the older X-ray machine HISCAN (6040si) is not supported by warranty coverage.

It should be noted that the amount approved in 2026 for capital expenses was \$60,407.00 to replace the X-ray machine. We were provided with a new quote on March 11, 2026, and the price has increased to \$60,707.00. This would be an increase of \$300.00 from what was approved.

Recommendation

The operating system I am recommending for purchase is the SDX-6040 model from Smith Detection. Smith Detection uses an authorized vendor to sell its products called SECURMAR. SECURMAR is the only authorized dealer for Smith Detection in the Midwest area.

The cost of the SDX-6040 model is \$32,500.00. The system includes several features, such as HI-TIP threat protection, operator training, X-ACT, which highlights suspicious materials such as explosives, and an advanced software package.

I am recommending the purchase of a 4-year extended warranty with preventative maintenance, which is an additional cost of \$24,277.00. The cost of shipping is \$1,800.00, and the installation is \$2,130.00. The total cost to purchase the unit will be **\$60,707.00** (quote attached).

On May 8, 2025, I received a confirmation letter from Michael Frunzi (Director of Smith Detections) stating that Smith Detection is the sole authorized manufacturer of the SDX-6040 x-ray inspection system (attached). Due to Smith Detection providing a sole source confirmation letter and in accordance with the Kendall County Procurement Ordinance, an invitation to bid (ITB) is not required.

On December 8, 2025, I spoke with Assistant States Attorney Jim Webb, and he confirmed that the attached sole source letter is recent enough and confirms that Smith Detection is a sole source manufacturer of the SDX 6040 X-ray inspection system.

Thank you for your consideration.

Respectfully submitted,



160

Sergeant William Curry
Kendall County Sheriff's Office

Tax ID#: 22-3552823
DUNS #: 53050980

Kristin Harts
Account Executive
Smiths Detection
2202 Lakeside Blvd
Edgewood, MD 21040
Phone: 219-661-8964
Fax: 219-661-8965
Email: kharts@securmar.com

Smiths Detection Equipment Proposal

Prepared for Company Location	William Curry Kendall County 1102 Cornell Ln Yorkville, IL 60560	Date Quote number Delivery Location(s)	December 2, 2025 07-25-108SDX Yorkville, IL
Phone Email Address Payment Terms	630-553-4532 wcurry@kendallcountyil.gov Net 30 days	Delivery Terms Expected Delivery Validity of Quote	FOB Origin Freight Allowed 20-28 weeks ARO 30 days

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	Smiths Detection SDX 6040 X-ray Inspection System Tunnel Dimensions: 24.4"W x 16.5"H, Overall Dims: 68.11"L x 31.37"W x 49. Steel Penetration: 35-37mm, Wire Resolution: 40-41 AWG 22" LCD touchscreen monitor Operator Keyboard Software: HI-SPOT - Automatic Dense Area Detection Super Enhancement Image Storage System Optizoom HI-TRAX Image Enhancement Functions Operator Manual 12-month Standard Warranty 2-hour Operator Orientation by Field Service Technician	\$32,500.00	\$32,500.00

Software

	Hi-TIP^{Plus} - Threat Image Projection OTS Xtrain - Operator Training X-ACT - highlights suspicious materials such as explosives Advanced Software Package #2 - includes all of the above 3-year subscription for iCMORE Weapons Solution - object recognition algorithm for automatic detection of weapons, includes computer and program for X-ray unit	\$2,750.00 \$3,500.00 \$2,500.00 \$5,550.00 \$14,000.00	
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Roller Tables

	1/2-meter Entrance/Exit Roller Table 1-meter Roller Table (entrance/exit) 2-meter Roller Table (entrance/exit)	\$900.00 \$1,275.00 \$2,100.00	
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Shipping, Handling & Installation

1	Shipping (terms detailed above)	\$1,800.00	\$1,800.00
1	Installation Unit installation Radiation Leak Survey 2-hour Operator Orientation	\$2,130.00	\$2,130.00

X-ray Service Agreement Options per X-ray Unit

1	Extended Warranty with Preventative Maintenance		
	On-site service coverage 8:30 am to 5:00 pm, Monday to Friday		
	All labor, travel time and travel expenses		
	All replacement parts required		
	Unlimited access to 24/7 Technical Support		
	Annual PMI and Radiation Leak Survey		
	<i>1- year Onsite Service with PMI</i>	\$5,550.00	
	<i>2-year Onsite Service with PMI</i>	\$11,432.00	
	<i>3-year Onsite Service with PMI</i>	\$17,668.00	
	<i>4-year Onsite Service with PMI</i>	\$24,277.00	\$24,277.00
		TOTAL PRICE	\$60,707.00

Smiths Detection terms and conditions are hereby incorporated in this quotation and any purchase order that may result from this quotation will be in accordance with these terms and conditions. These terms and conditions can be located at the following Smiths Detection Website: <https://www.smithsdetection.com/terms-conditions/terms-conditions-us/>

<i>Kristin Harts</i>	
Regional Sales Manager	Sales Director

2202 Lakeside Blvd.
Edgewood, MD, 21040
410.612.4000
www.smithsdetection.com

Sargent William Curry
Kendall County Sherri's Office
1102 Cornell Ln
Yorkville, IL 60560

Thursday, May 08, 2025

Sole Source Confirmation

To Whom It May Concern:

Smiths Detection, Inc. is the sole authorized manufacturer of the SDX 6040 X-ray Inspection System, its accessories, and all Smiths Detection products, services, and software included with the system. Each is protected and cannot be duplicated for any purpose.

These products, services, and software are only available through Smiths Detection and their authorized distributors.

If you have any questions or require additional information, please feel free to contact me at Michael.Frunzi@smiths-detection.com or 203-482-9932

Sincerely,



Michael Frunzi, Ph.D.
Director - US Defense and New Markets
Smiths Detection, Inc.

CAPITAL EXPENSES

\$1,098,557.00

HOME

Total

Item	Funds	Project String	Division
AXON - bwc, in-car, software	\$742,000.00	26-26C-SHERIFF-1404-AXON	
Patrol Vehicle	\$79,653.00	26-27C-SHERIFF-1404-PATVEH	
Admin/Det Vehicle	\$60,000.00	26-28C-SHERIFF-1404-DETVEH	
X-Ray Machine for Courthouse	\$60,407.00	26-29C-SHERIFF-1404-XRAY	
Metal Dector	\$9,640.00	26-30C-SHERIFF1404-METAL	
Auxiliary Radios	\$21,000.00	26-31C-SHERIFF-1404-AUXRAD	
Patrol Duty Weapon w/holster	\$39,800.00	26-32C-SHERIFF-1404-PDWEPE	
Electronic Control Devices (Tasers)	\$86,057.00	25-23-SH-1404	
Division Total	\$1,098,557.00	\$0.00	
Division Remaining Total	\$338,884.62	\$0.00	\$338,884.62

Corrections

Claims Date	Vendor	Admin
1/6/2026	AXON - bwc, in-car, software	\$711,999.98
1/26/2026	AXON - Holsters	\$1,820.40
2/25/2026	Morrow Brothers - Squad	\$45,852.00

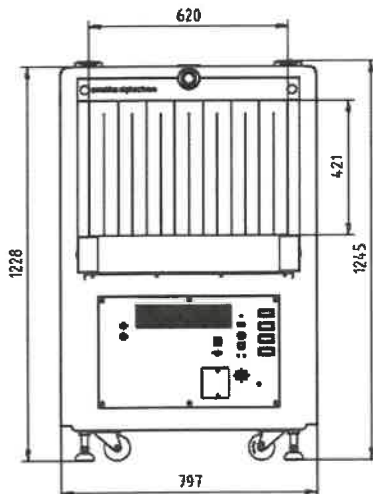
SDX 6040



Key Benefits

- Superior image quality
- 100% view of scanned item
- Accurate detection – potential threats quickly identified
- Fully mobile (80cm wide)
- Excellent cybersecurity
- New GUI supports mouse / touchscreen operation

Compliance with Commission Recommendation (EU) No. C(2022) 4179 on voluntary performance requirements for X-ray equipment used in public spaces.



Redefining Mobility, Imaging and Precision Detection

The SDX 6040 offers the best image quality on the market, ensuring unparalleled clarity in detection alongside total mobility. It meets the rigorous screening demands of critical infrastructure (e.g., power plants and transport networks), urban security (e.g., corporate/government buildings and prisons), and both public and private sectors (e.g., venues/sports arenas, cruise ships, world heritage sites).

The SDX 6040 is modular, adaptable, and simple to upgrade. Light and easy to move with a narrow (80 cm) footprint, it can be deployed where and when needed. Despite the narrow tunnel, blind spots have been eliminated, providing operators with a full, accurate picture.

Enhanced Image Quality for Rapid Threat Detection

The SDX 6040 is equipped with a 160 kV generator, which produces high-quality X-ray images, making it easier for operators to identify potential threats quickly, while minimising misinterpretations.

Smart image display features give outstanding discrimination between organic and inorganic materials on screen – useful for reliable and rapid detection of threat items such as explosive devices, drugs, food or money. Additionally, the optimised background contrast function significantly reduces eye strain.

The optional automatic target recognition capability of Smiths Detection’s iCMORE Prohibited Items is expected to become available soon. It will provide the automated detection of pistols, revolvers, gun parts, flick and fixed blade knives as well as grenades, blasting caps, ammunition and blunt objects.

Smart system monitoring features such as Power-on Self-Test during start-up, specific diagnosis tools and real-time system feedback during operation provide instant information about the system’s status and ensure easy operation.

The HiTraX 3 electronics and software provide a reliable platform for future upgrades to meet changing security requirements.

The SDX 6040 can easily be combined with other security technologies from Smiths Detection, including people screening and trace detection of narcotics or explosives. It is backed by Smiths Detection’s extensive global service network of field service locations and engineers, ensuring optimum system performance around the clock, every day of the year.

This new solution demonstrates Smiths Detection's leadership in X-ray technology, offering the best image quality on the market. It is the result of over 40 years of experience in delivering engineering excellence, consistently meeting the highest security standards with proven product reliability.

General Specifications

Tunnel dimensions	620 (W) x 420 (H) mm 24.4 (W) x 16.5 (H) inch
Max. object size	610 (W) x 410 (H) mm 24 (W) x 16.1 (H) inch
Conveyor height	approx. 700 mm approx. 27.56 inch with standard casters
Conveyor speed at mains	approx. 0.25 m/s @50 Hz approx. 11.81 inch/s @ 60 Hz
Max conveyor load	165 kg 363 lbs
Resolution (wire detectability) proprietary SD test piece; @0.25 m/s	Standard: 40 AWG Typical: 41 AWG
Penetration (steel) proprietary SD test piece; @0.25 m/s	Standard: 35 mm Typical: 37 mm
Spatial resolution proprietary SD test piece; @0.25 m/s	Standard: 1.0 mm vertical; 1.0 mm horizontal Typical: 1.0 mm vertical; 1.0 mm horizontal
External dose rate	≤1 µSv/h (0.1 mrem)
Film safety	Guaranteed even for high-speed films up to ISO 1600 (33DIN)
Duty cycle	100%, no warm-up procedure required

X-Ray Generator

Anode voltage • Anode current	160 kV • 1mA
Cooling • Beam direction	Hermetically sealed oil bath • diagonal from bottom to top

Image Generating System

X-ray converter	L-shaped detector line
Grey levels stored	4096

Image Visualisation System

Resolution • Colour depth	1920x1080 pixels • 24 bits
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Software

Image evaluation functions (selection)	VARI-MAT, O2 ^{PLUS} , OS ^{PLUS} , HIGH, Organic Enhancement, HI-SPOT, SEN, Xplore, Opti-Zoom, HDA
General features (selection)	Electronic zoom: stepless enlargement up to 256 times and scaling down up to 2 times; optimised background contrast mode; display of date and time; software counters for: objects, alarms, operating hours, 'X-ray On' hours and user ID-number; acoustic luggage marking system; display of operating mode; REVIEW feature of least 16 images; programmable priority keys; full reverse scanning; automatic return mode; Image Store System (IMS)
System Diagnostic Features	Power-on self-test (POST); Real-time background diagnosis (RBD); Real-time system feedback (RSF)
Options	X-ACT, Extended Image Storage of up to 500,000 images on an internal HDD, Random ReCheck

Hardware

Features	USB 3.0 interface, network interface, two interlock switches, Digital Video Interface
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Monitor and Input Devices

Optional accessories (selection)	Keyboard holder, passive input and output roller conveyors, tunnel extensions, various test cases, larger casters for greater mobility
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Installation Data

X-ray leakage	Meets all applicable laws and regulations with respect to X-ray emitting devices
CE-labelling	In compliance with directives 2006/42/EC, 2014/35/EU, 2014/30/EU
Sound pressure level	< 60 dB(A)
Operating / storage temperature	0° - +40° / -20° - +60° Celsius • 32° - 104° / -4° - 140° Fahrenheit
Humidity	5% - 95% (non-condensing)
Power supply	220 - 240 VAC -15%/+10% • 50 Hz / 60 Hz ±3Hz 110 - 120 VAC -15%/+10% • 50 Hz / 60 Hz ±3Hz
Power consumption	Approx. 0.9 kVA
Protection class system / Keyboard	IP20 / IP43
Dimensions • Weight	1730 (L) x 797 (W) x 1245(H) mm 68.1 (L) x 31.4 (W) x 49 (H) inch • approx. 400 kg 882 lbs
Mechanical construction	Steel construction with steel panels, mounted on roller castors
Colour	RAL 7016 (dark grey) / B11/W1 F12 (blue)

For product information, sales or service, please visit www.smithsdetection.com

Smiths Detection Germany GmbH, Im Herzen 4, 65205 Wiesbaden, Germany
Modifications reserved. 95597205 30/08/2024 © Smiths Detection Group Ltd.
In some cases, the figures contain options. – SDX is a trademark of Smiths Detection Group Ltd.

smiths detection



KENDALL COUNTY OFFICE OF THE SHERIFF

Dwight A. Baird, Sheriff
1102 Cornell Lane Yorkville Illinois 60560
Phone: 630-553-7500 Fax: 630-553-1972
www.kendallcountyil.gov/offices/sheriff



INTEROFFICE MEMORANDUM

To: Sheriff Baird
From: Sergeant William Curry KE-150
Date: 03-11-2026
Re: Metal Detector
Copies: As needed

Sheriff Baird,

The Kendall County Courthouse is requesting to purchase a new metal detector, which is used for screening citizens and Courthouse personnel who enter the Courthouse daily. This metal detector is vital to the safety and security of all members in the Courthouse and identifies contraband during the screening process.

The replacement metal detector was budgeted and approved in the FY26 budget for \$9,640.00. The new metal detector will replace the 20-year-old metal detector currently being used at the Courthouse to scan attorneys and employees.

I am requesting to replace the old metal detector with a brand new SMD600 Plus. The SMD600 version is currently being used on the public screening lane at the Courthouse. The total cost to include installation and shipping will be \$9,991.00. This is an is a \$351.00 increase from what was originally budgeted for in the 26FY Capital expenses.

I also spoke with Jim Webb from the Kendall County State's Attorney's Office on December 8, 2025, who advised that, due to the cost being under \$10,000.00, the Sheriff can authorize the purchase without an invitation to bid or board approval.

All documents, including information on the metal detector and the quote, are attached to this packet

Respectfully submitted,

A handwritten signature in black ink, appearing to read "W Curry", with the number "150" written below it.

Sergeant William Curry
Kendall County Sheriff's Office

smiths detection
bringing technology to life

Tax ID#: 22-3552823
DUNS #: 53050980

Kristin Harts
Account Executive
Smiths Detection
2202 Lakeside Blvd
Edgewood, MD 21040
Phone: 219-661-8964
Fax: 219-661-8965
Email: kharts@securmar.com

Smiths Detection Equipment Proposal

Prepared for Company Location	William curry Kendall County 1102 Cornell Ln Yorkville, IL 60560	Date	December 5, 2025
Phone	630-553-4532	Quote number	12-25-144SDC
Email Address	wcurry@kendallcountyil.gov	Delivery Location(s)	Yorkville, IL
Payment Terms	Net 30 days	Delivery Terms	FOB Origin Freight Allowed
		Expected Delivery	4-6 weeks ARO
		Validity of Quote	30 days

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
Metal Detectors			
OPEN MARKET ITEMS			
1	CEIA SMD600 PLUS Walk Through Metal Detector		
	Panel Version, 20 zones of detection, One Touch Set-up Feature	\$7,470.00	\$7,470.00
1	ADA Width- 820mm width	\$579.00	\$579.00
Shipping, Handling & Installation			
1	Metal Detector Installation	\$1,642.00	\$1,642.00
	Unit installation		
1	Metal Detector Shipping	\$300.00	\$300.00
TOTAL PRICE			\$9,991.00

Smiths Detection terms and conditions are hereby incorporated in this quotation and any purchase order that may result from this quotation will be in accordance with these terms and conditions. These terms and conditions can be located at the following Smiths Detection Website: <https://www.smithsdetection.com/terms-conditions/terms-conditions-us/>

<i>Kristin Harts</i>	
Regional Sales Manager	Sales Director



CERTIFIED BY
GOVERNMENTAL
LABORATORIES*

NEW WTMDs
IP66 CONTROL
UNIT

SMD600 Plus

ENHANCED WALK-THROUGH MULTI-ZONE METAL DETECTOR



HIGH SENSITIVITY

Fully compliant with
the **NIJ-0601.02**
Law Enforcement Standard



HIGH DISCRIMINATION

Compliant with and Certified
to the **strictest Standards**
for Airport security screening

The SMD600 Plus is the first Metal Detector in the market fully compliant with the NIJ-0601.02 Standard, as required in very high sensitivity applications, which also allows very high throughput in high security public screening checkpoints.

**Data available upon request*



GSA Contract Holder

www.ceia-usa.com

THREAT DETECTION THROUGH ELECTROMAGNETICS



FULLY COMPLIANT WITH THE NIJ-0601.02 STANDARD

The Standard establishes the requirements of Sensitivity, Discrimination and Immunity for Law Enforcement and Correctional Facilities.



NIJ-0601.02 FULL COMPLIANCE

The **SMD600 Plus Metal Detector fully complies with the requirements of the NIJ0601.02 Standard** for all Security Levels, and can therefore be applied in situations from the inspection of visitors to that of inmates **in top-security checkpoints, even in areas with strong electrical and mechanical interferences.**

3 LEVEL OF SECURITY

1

- STEEL HANDGUN
- ZINC HANDGUN
- ALUMINUM HANDGUN

LO LEVEL: LARGE OBJECT SIZE

2

- STEEL KNIFE
- ALUMINUM KNIFE

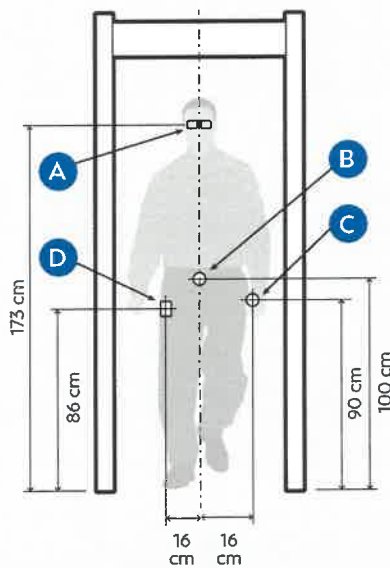
MO LEVEL: MEDIUM OBJECT SIZE

3

- STAINLESS STEEL KNIFE
- HANDCUFF KEY
- SCREWDRIVER BIT

SO LEVEL: SMALL OBJECT SIZE

INNOCUOUS ITEMS



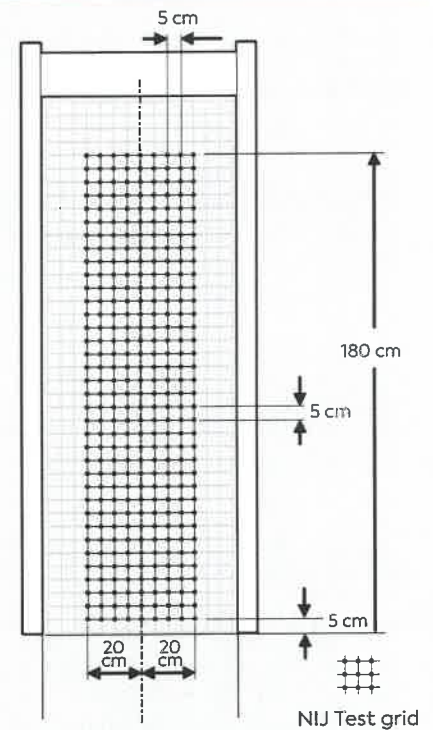
DISCRIMINATION TEST

Clean tester shall carry the innocuous items specified, performing the specified number of transits, walking at normal speed (0,5...1,5 m/s):

- LO** 25 transits with A + B + C + D (max 5 alarms)
- MO** 25 transits with A + B (max 5 alarms)
- SO** 8 transits with no items (no alarms allowed)

- A** Eyeglasses
- B** Belt buckle
- C** Watch
- D** Set of coins

TEST POSITIONS



DETECTION TEST OBJECT TRANSITS

Perform, for each Test Object, two passages, one forward and the other backwards, for each position and for each orientation, verifying that for every transit an alarm is triggered.

TWO-IN-ONE ENHANCED METAL DETECTOR

The SMD600 Plus is a very high sensitivity Metal Detector that also offers characteristics of high discrimination and high detection uniformity.



HIGH SENSITIVITY

- Quick, accurate analysis of all parts of the body of people in transit, from the shoe level to the crossbar
- Built-in programs to screen visitors and staff for weapons and contraband
- Met-Identity technology for Identification of Threat Composition
- Accurate pinpointing of individual and multiple metal targets



HIGH THROUGHPUT

- Cutting-edge discrimination technology allows personal effects to be ignored, creating rapid transit flow
- No need to remove items such as belts, coins, keys, jewelry, watches, wallets, etc.
- Very low nuisance alarm rate even at the strictest Security Levels
- High transit flow rates and the minimum need for intervention by inspection personnel



ALARM



NO ALARM





UNIFIED CONSTRUCTION
FOR INDOOR AND
OUTDOOR USE



NEW WTMDs IP66 CONTROL UNIT

- New integrated design
- Total mechanical compatibility with IP20 (plastic) and IP65 (stainless steel) control units:
 - ▶ Dimensional
 - ▶ Installation
 - ▶ Wiring
 - ▶ Chip card
- Robust structure through the use of high-performance polymers for the construction of housing
- Waterproof / Dustproof: IP rating IP66 compliant
- Exceptional impact resistance at low and high temperatures and resistance to corrosion from atmospheric agents
- Display made with specific polymer to improve the visibility of the LEDs by increasing the definition and clarity



UNIQUE ALARM SIGNALING

- High visibility of the control unit and the zone indication independent from the operator position and the installation environment
- Flexible Acoustic Alarm Signaling System:
 - ▶ 10 Continuous and Pulsed Tones
 - ▶ 34 Special Sounds
- 10 Alarm Volume Levels
- Very High Precision Transit Counter



Light bars indicate metal position vertically and can also show pacing lights.



MOST POWERFUL AND VERSATILE SECURITY FEATURES

- Up to 50 built-in Security Programs
 - ▶ Up to 30 International Standards
 - ▶ Up to 20 Customizable Levels
- Chip Card system for fast, simple and secure parameter changes (i.e. alarm volume and tone, counter reading, etc.) and security level selection.
- Any security standard can be enhanced with selectable random alarm probability



SMD600 Plus/PZ MODEL CONFIGURATION

STANDARD CONFIGURATION

Fully compliant with, and exceeding, the NIJ-0601.02 Standard	●
4 display bars each programmable as zone indicators and/or pacing lights	●
Dual Side 20 x 2 localization zones	●
Antivandalic and Antitampering IP66 control unit	●
High precision translt counter {2-beam photocells}	●
Chip Card Reader	●
BT, infrared and RS-232 communication	●
Programmable Random Alarm capability	●
3-Level Password and hardware key access protection	●
Met-Identity technology [separate Ferrous and Non-Ferrous alarm signaling]	●
One Touch Automatic Self Installation [OTS]	●
Automatic Operational Functional Verification [DFV]	●
Automatic Vibration Compensation [AVS, EVA]	●
Automatic Channel Search [CS]	●
Automatic Floor Gain Adjustment [FGA]	●
Automatic Technical Functional Verification [TFV]	●
Automatic Environmental Noise Compensation [ENA]	●
Powered by safe low voltage DC	●
Anti-tamper on/off switch	●

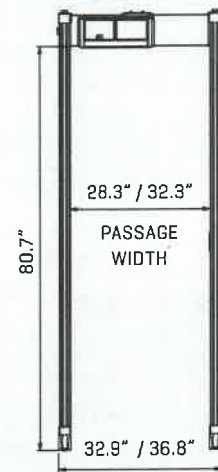
COMMUNICATION CAPABILITIES

TYPE OF OPERATION	ETHERNET	USB	INFRARED	BT	RS-232
MAINTENANCE	○	○		●	●
REMOTE CONTROL	○		●	●	●
REMOTE DATA COLLECTION	○				

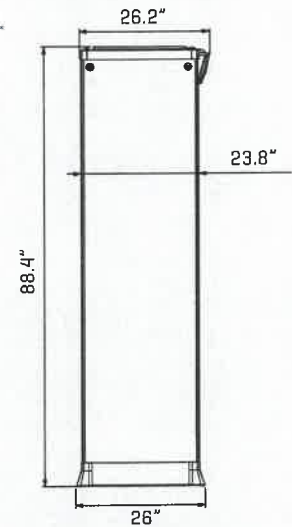
STANDARD ● OPTION ○

DIMENSIONS

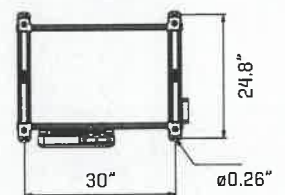
FRONT



LATERAL



TOP



SMD600 Plus can be upgraded anytime either with MI2 Sensor for superior smartphone and cellphone detection, **or with TDU** including advanced IR processing for fully automatic, highly selective and precise detection of maximum facial temperature measurements even in harshest environmental conditions.



METAL DETECTOR

MI2 SENSOR

The **SMD600 Plus with integrated MI2 sensor** provides unmatched versatility in its ability to screen people in applications that require simultaneous detection of all metal (magnetic and non-magnetic) firearms and cellphone/smartphone devices, including the most miniaturized, low-metal content versions.

In this configuration both panels of the archway are equipped with dual color light bars (red and yellow colors) and 4-beam photocells modules.

Code: 93530



CELL PHONES DETECTOR



TDU THERMAL DETECTION UNIT

The **TDU** (Thermal Detection Unit) is an **upgrade sensing kit for covid screening compliance**:

- Simultaneous threat and fever detection on all screened persons
- Accurate person measurement using an infrared camera with automatic determination of the highest temperature
- Embedded upgrade: no additional installation checkpoint space required

- 1 Thermal Camera Arm
- 2 Dual Reference Calibration Unit





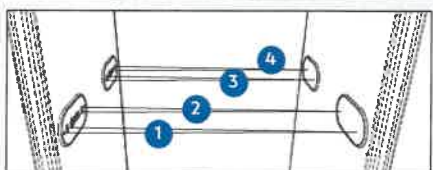

Code: TDU/P



ANTI-COVID
SECURITY SOLUTION



OPTIONS / ACCESSORIES










	DESCRIPTION		CODE
<p>INTEGRATED CAMERA SYSTEM</p>	<p>Video camera with support arm and connecting cables. Installation of the APSiM3 Plus module is required.</p>		<p>54253</p>
<p>APSiM2 PLUS Integrated Web-server & Logger, Battery Back-up and Charger</p>	<p>Lower Connection Module with anti-tamper on/off switch, RS-232 interface, internal battery back-up and the following functions:</p> <ul style="list-style-type: none"> ▶ Built-in 10/100 base T Ethernet LAN interface ▶ Web server for set-up and remote data log ▶ Real/Time clock with battery backup ▶ Non-volatile Memory for Metal Detector events storage 		<p>APSiM2Plus/P</p>
<p>APSiM3 PLUS Wireless Network Module</p>	<p>Includes all features and characteristics of the APSiM2 Plus with additional:</p> <ul style="list-style-type: none"> ▶ Wi-Fi communication capability ▶ Compatibility with NetID Management software [NetID software license not include] 		<p>APSiM3Plus/P</p>
<p>EMBEDDED BATTERY BACK-UP AND CHARGER</p>	<p>Lower Connection Module with anti-tamper on/off switch, RS-232 interface and internal battery back-up. The module provides an audible 'flat battery' signal activated when the battery charge goes below the operational limit of the device [signal endurance: about 12 hours].</p>		<p>APSM2Plus/P</p>
<p>VERY HIGH PRECISION TRANSIT COUNTER (4-BEAM)</p>	<p>The 4-beam version further increases accuracy in counting and determination of transit direction, even in intense transit conditions:</p> <ul style="list-style-type: none"> ▶ In-Bound Transits ▶ Out-Bound Transits ▶ Alarm Rate ▶ Automatic Compensation for repeated transits of the same person 		<p>46112</p>
<p>IP65 CONFIGURATION</p>	<p>Outdoor sheltered permanent or non-sheltered short-term installations [single event entrance]. This kit includes shelters, and protection covers for power supply.</p>		<ul style="list-style-type: none"> • 28.3" passage width [102710] • 32.3" passage width [102712]

CEIA USA reserves the right to make changes, at any moment and without notice, to the models (including programming), their accessories and options, to the prices and conditions of sale.

OPTIONS / ACCESSORIES

	DESCRIPTION	CODE
<p>WHEEL KIT - LONG RANGE</p>	<p>For heavy duty, longer range movement of the walk-through metal detector.</p>	<p>70796</p>
<p>WHEEL KIT - SHORT RANGE</p>	<p>For short range movement of the walk-through metal detectors.</p>	<p>75459U</p>
<p>METAL DETECTOR DIVESTING TABLE</p>	<p>In combination with CEIA Walk-Through Metal Detectors, it is a temporary location of personal metal effects for people to be screened:</p> <ul style="list-style-type: none"> 1 Standard length: 24" 2 Extended length: 47" 3 Outdoor version: 51" 	<p>STANDARD: 18074 EXTENDED: 39491 OUTDOOR: 67021U</p>
<p>RRU</p>	<p>Remote relay unit (RRU) to repeat the detection alarms of the gate through a relay contact. The RRU module can be used for integration of the Metal Detector in interlocked door systems. An additional relay is available for a customer-specified application.</p>	<p>RRU-2</p>
<p>REFERENCE TEST SAMPLES</p>	<p>CEIA provides certified Test Samples reproducing for shape, material and signal on WTMDs the same effect of the reference targets:</p> <ul style="list-style-type: none"> 1 NIJ-0601.02-SKN: Complete test samples kit for NIJ-0601.02 detection and discrimination compliance verification 2 63744: Test samples kit for NIJ-0601.02 MO and SO classes detection capability verification 3 EMD-SK-GDML: Reference samples for accurate verification of the disassembled guns Security Level 	<p>NIJ-0601.02-SKN NIJ-0601.02-SO/MO-SK EMD-SK-GDML</p>
<p>OFV</p>	<p>Operator Functionality Verification test-kit</p>	<p>OFV-KITCASE</p>

OPTIONS / ACCESSORIES

	DESCRIPTION		CODE
RCU2	Control unit for full remote access, including alarm signalling and programming of CEIA Metal Detectors. The connection is performed via serial cable connection or via BT [option].		RCU2
MD-SCOPE	Powerful, PC based installation and service Software. Includes oscilloscope and terminal functionality. The connection is performed via BT [standard] or via cable connection.		MD-SCOPE2
CROSSBAR BATTERY BACK-UP	<ol style="list-style-type: none"> 1 Crossbar battery back-up in stainless steel case. Up to 10 h of autonomous working time. 2 Protection cover 		55681 Protection cover: • 28.3" passage width: 88858 • 32.3" passage width: 88861
SUPPLY UNIT SERIES	<ol style="list-style-type: none"> 1 MBSU LWSC (Light Weight Soft Case Version) 2 MBSU-2 3 TSU (Tactical supply unit) <p>Portable and compact battery back-up units and charger designed to supply DC voltage to CEIA equipment where mains is not available or as Uninterruptable Power Supply unit [UPS] in installations requiring continuous operations.</p> <p>TYPICAL CONTINUOUS OPERATION</p> <ul style="list-style-type: none"> • MBSU LWSC: 14h • MBSU-2: 14h • TSU: 4 battery pack: 12h / 6 battery pack: 17h / 8 battery pack: 23h 	  	MBSU LWSC MBSU-2 TSU
IRC-1	Infrared Remote Controller for wireless remote programming of the control unit.		47180
CHIP CARDS	Chip cards for simple and secure selection of Security Levels and parameter setting. List of chip-cards available on request.		
MD-WHK	Wireless repeater of acoustic indications for WTMDs.		MD-WHK
UPPER CONNECTION MODULE	This extension cable allows the connection of power supply and serial communication to personal computers or CEIA accessories, such as RCU-2.		• 46650 • 7": 89040 • 16.4 ft: 95352
TOP POWER CABLE	This cable allows the AC/DC adapter to be connected to PS/COM port located on top of the TX antenna.		• 32.8 ft: 64228 • 65.5 ft: 68346

CEIA USA reserves the right to make changes, at any moment and without notice, to the models (including programming), their accessories and options, to the prices and conditions of sale.

NetID ANYWHERE™

WALK-THROUGH METAL DETECTOR MANAGEMENT SYSTEM



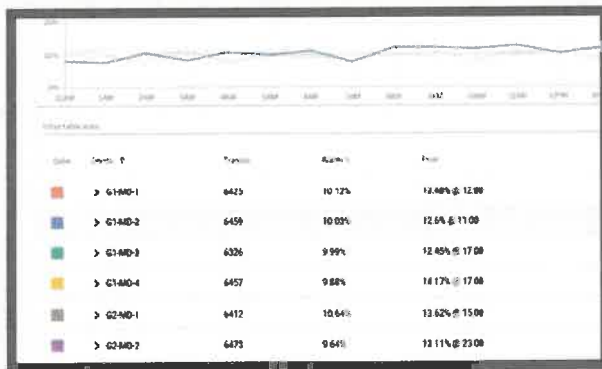
NetID Anywhere is a cloud-based systems management solution

for CEIA walk-through metal detectors (WTMD) that centralizes access to important statistics, automates monitoring of critical calibration parameters.



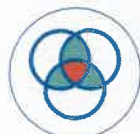
MONITOR

- Monitor WTMD status and settings
- Avoid accidental or unwanted setting changes
- Email notification for critical events or changes
- Logs for every event or change in the WTMDs
- Advanced diagnostics capability



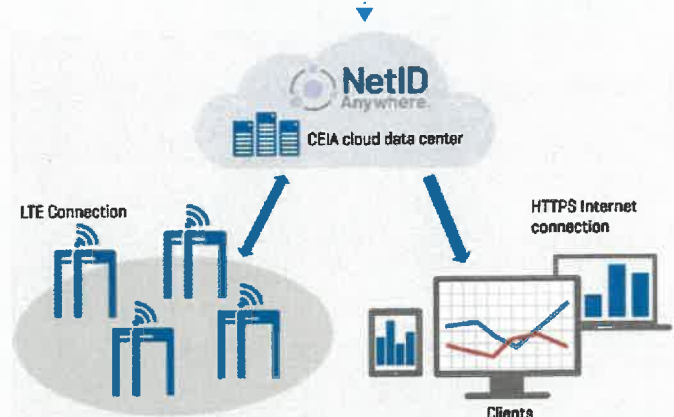
REPORT

Data is collected and retained for each metal detector, including number of transits and metal alarms, allowing analysis of transit flows and alarm rate trends



NETWORKING

- No software to install
- No Infrastructure required
- Easy to install and integrate
- Secure
- Scalable
- Easy to Use, Limited Training Required
- Technical support and software updates included



SPECIFICATIONS

GATE STRUCTURE	State-of-the-art, robust and washable panels
	Protected against aging, weather and wear
	Antivandalic and Antitampering IP66 control unit
	Embedded high precision transit counter [2-beam photocells]
OPERATIONAL FEATURES	High discrimination and transit flow rates five or more times greater than other metal detection systems
	Quick reset time as short as 0.2 seconds for high throughput rate
	Very high detection speed [up to 50" ft/sec.]
	Built-in operational functional verification [OFV]
QUALITY	One-touch key reading of inbound, outbound and Security Level Data
	Continuous self diagnostic system
	Proven reliability
	No periodic re-calibration and preventive maintenance required
ALARM SIGNALING	No scheduled maintenance
	Fully digital design
	Multi-zone display bar for "height on person" localization
	Dual Side 20 x 2 localization zones
TYPE OF SIGNALING	4 light bars with selectable entry/exit and pacing indication
	Green and red metering signals proportional to the mass of the detected target
	10 selectable continuous and pulsed tone plus 34 special tones
	10 selectable sound intensities ranging from 0 to 90 dbA at 3.3 ft
PROGRAMMING	Fixed or proportional to the mass in transit - visible from 19.7 ft under lighting of 4000lux
	60 distinct zones [20 vertical x 3 lateral] entry and exit side
ENVIRONMENTAL DATA	Up to 50 built-in Security Programs
	Remote via Infrared Remote Control Unit, BT or Ethernet 10/100 base T [option] interface
	Security level: International Standard [IS] command / Chip card
	Local by Control Unit alphanumeric display and keyboard
INSTALLATION DATA	Programming and chip card access protected by user and super-user passwords
	Powered by safe low voltage DC through external switching power supply adapter
	Power Supply : 100...277V~ ±10%, 47...63Hz, 40 VA typical consumption
	Operating temperature: -4°F to 149°F [-34°F to 158°F upon request]
CERTIFICATION AND COMPLIANCE	Storage temperature: -34°F to 158°F
	Relative humidity: 0 to 95% [without condensation]
	Automatic synchronization between two or more metal detectors with distance of down to 2" without the use of external cables
	Automatic One-Touch Self-installation function [DTS]

CERTIFICATION AND COMPLIANCE

- Fully compliant with the NIJ-0601.02 Standard requirements
- Complies with the applicable Standards for Law Enforcement and Correctional Facilities
- Compliant with and certified to the strictest Standards for Airport Security
- Compliant with and certified to the applicable Standards for Enhanced Metal Detectors [EMD]
- Compliant with the applicable electromagnetic Standards on Human Exposure and Pacemaker Safety
- Compliant with applicable International Standards for electrical safety and EMC
- Harmless to magnetic media [CD, tapes, etc.]

APPLICATIONS

- GOVERNMENT BUILDINGS
- AIRPORTS
- INDUSTRIES (SECURITY)
- INDUSTRIES (LOSS PREVENTION)
- NUCLEAR FACILITIES (SECURITY)
- PRISONS (VISITORS)
- PRISONS (INMATES)
- COURTS
- DATA PROCESSING CENTERS (EDP)

COMPREHENSIVE SUPPORT

CEIA USA PROVIDES FULL OPERATIONAL AND TECHNICAL TRAINING SUPPORT BY CERTIFIED PERSONNEL EITHER AT CEIA FACILITY OR AT CUSTOMER LOCATION.

CEIA USA reserves the right to make changes, at any moment and without notice, to the models (including programming), their accessories and options, to the prices and conditions of sale.



SMD600 PLUS - ENHANCED WALK-THROUGH MULTI-ZONE METAL DETECTOR



CEIA USA Ltd - 6336 Hudson Crossing Parkway, Hudson OH 44236
P 330-405 3190 • **F** 330-405 3196 • **E** security@ceia-usa.com • **CALL** (833) 224-2342 (CEIA)

www.ceia-usa.com

CEIA USA reserves the right to make changes, at any moment and without notice, to the models (including programming), their accessories and options, to the prices and conditions of sale. DP060K0094v1000uUS (2021)

CAPITAL EXPENSES

\$1,098,557.00

HOME

Item	Funds	Project String	Total
AXON - bwc, in-car, software	\$742,000.00	26-26C-SHERIFF-1404-AXON	
Patrol Vehicle	\$79,653.00	26-27C-SHERIFF-1404-PATVEH	
Admin/Det Vehicle	\$60,000.00	26-28C-SHERIFF-1404-DETVEH	
X-Ray Machine for Courthouse	\$60,407.00	26-29C-SHERIFF-1404-XRAY	
Metal Dttector	\$9,640.00	26-30C-SHERIFF1404-METAL	
Auxiliary Radios	\$21,000.00	26-31C-SHERIFF-1404-AUXRAD	
Patrol Duty Weapon w/holster	\$39,800.00	26-32C-SHERIFF-1404-PDWEP	
Electronic Control Devices (Tasers)	\$86,057.00	25-23-SH-1404	
Division Total	\$1,098,557.00		\$0.00
Division Remaining Total	\$338,884.62		\$338,884.62

Claims Date	Vendor	Admin	Corrections
1/6/2026	AXON - bwc, in-car, software	\$711,999.98	
1/26/2026	AXON - Holsters	\$1,820.40	
2/25/2026	Morrow Brothers - Squad	\$45,852.00	



KENDALL COUNTY OFFICE OF THE SHERIFF

Dwight A. Baird, Sheriff
1102 Cornell Lane Yorkville Illinois 60560
Phone: 630-553-7500 Fax: 630-553-1972
www.co.kendall.il.us/sheriff



INTEROFFICE MEMORANDUM

TO: SHERIFF DWIGHT BAIRD
FROM: UNDERSHERIFF RICHARDSON
SUBJECT: ADDITIONAL BUDGITARY PURCHASES
DATE: 03/20/2026
CC: AS NEEDED

Sheriff Baird,

I am requesting the purchase of two items that were removed from this year's budget, and one expense that would be a top priority for the 2027 budget year. These items would be purchased from funds that will become available after a grant was awarded to the Sheriff's Office in the amount of \$461,552.40. These expenses are items that will improve the efficiency of the Sheriff's Office, increase safety and security, and reduce the continued rise in vehicle maintenance that we have seen with the higher milage vehicles.

First, we are looking to complete the encryption for the Corrections Division radios. The current Corrections Division radios are not encryption key compatible. The radios themselves are useable but would require an encryption board upgrade to allow them to communicate with all other radios in the county. In early November Kencom switched over to full encryption, thus rendering the Corrections Radios inoperable on the encrypted channels. We looked to upgrade these radios in the 2027 budget, but with the awarded grant funds we felt that this would be feasible to complete this fiscal year. The encryption board would be the top priority for the 2027 budget if not completed this year.

Secondly, we would like to replace a squad car that was totaled with the purchase of a new fully marked squad car. We currently have additional squad cars in the 5-year capitol request that are arranged to be added to the fleet each year as current squads reach milage that puts them out of service. We try to utilize these older vehicles as "pool cars" but this is not always possible with maintenance costs, and other factors associated to high milage vehicles.

Lastly, we would like to replace an administrative vehicle with high milage that has become a maintenance issue. We were looking to replace this vehicle next year in the capitol budget but feel that it would be very beneficial to purchase it sooner in hopes of alleviating some of the

ongoing maintenance issues, and exorbitant costs that are associated with the daily driving of this vehicle. The current administrative vehicle could be utilized for other duties at the Sheriff's Office that do not require the milage of daily driving.

Respectfully,

A handwritten signature in black ink, appearing to be 'Richardson', written over a horizontal line.

Undersheriff Richardson



Kendall County Agenda Briefing

Meeting Type: County Board
Meeting Date: 4/7/26
Subject: Kendall County Asset Disposition
Prepared by: Jennifer Breault, Finance and Budget Analyst
Department: Administration

Action Requested:

Disposal of Capital Assets

Board/Committee Review:

Finance and Budget 3-26-26

Fiscal impact:

N/A

Background and Discussion:

The Kendall County Board Approved Resolution 25-40, which approves the Kendall County Asset Policy. Per the Kendall County Asset Policy, all Surplus Capital Assets considered for disposal must be presented at a committee meeting and forwarded to County Board for approval.

Contact Person	Category	Item Description	Condition	Mileage/Hours	Date of Acquisition	Intended Method of Disposal
Jason Langston	Motor vehicle/heavy equipment	2015 Ford Explorer	Poor	128,098	2016	Trade-In \$500 Sheriff Office
Jason Langston	Motor vehicle/heavy equipment	2012 Ford Escape	Poor	79,957	Unknown	Trade-In \$500 Sheriff Office
Jason Langston	Motor vehicle/heavy equipment	2018 Ford Explorer	Poor	145,000	2018	Trade-In \$500 Sheriff Office
Jason Langston	Motor vehicle/heavy equipment	2009 Chevy Impala	Poor	145,000	Unknown	Trade-In \$250 Sheriff Office
Jason Langston	Motor vehicle/heavy equipment	2015 FORD FUSION	Poor	101,100	Unknown	Trade-In \$1,000 Sheriff Office
Jason Langston	Motor vehicle/heavy equipment	2009 CHEVY IMPALA	Poor	128,450	Unknown	Trade-In \$500 Sheriff Office



Kendall County Agenda Briefing

Meeting Type: County Board
Meeting Date: 4/7/26
Subject: Fund Balance Reserve Policy
Prepared by: Jennifer Breault, Finance and Budget Analyst
Department: Finance

Action Requested:

Approval of Fund Balance Reserve Policy

Board/Committee Review:

Finance Committee 3/26/26

Fiscal impact:

N/A

Background and Discussion:

The purpose of this policy is to establish guidelines for maintaining adequate fund balance levels in Kendall County's governmental funds to support stable financial operations, preserve strong credit ratings, and ensure compliance with Generally Accepted Accounting Principles (GAAP) and Governmental Accounting Standards Board (GASB) requirements. This policy applies to all Kendall County Funds. Additionally, the General Fund balance calculation will now incorporate a 50% transfer after the audit has been approved.

Staff Recommendation:

Approval of Fund Balance Reserve Policy

Attachments:

Resolution and Fund Balance Reserve Policy

COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2026-_____
Resolution Approving Fund Balance Reserve Policy

WHEREAS, the Kendall County Board recognizes the need to establish guidance for maintaining adequate fund balance levels in Kendall County governmental funds to ensure stable financial operations, maintain strong credit ratings, and comply with Generally Accepted Accounting Principles (GAAP) and Governmental Accounting Standards Board (GASB) requirements; and

WHEREAS, on February 1, 2022, the Kendall County Board enacted Resolution 2022-07, *Resolution Amending a General Fund Balance Reserve Policy*, to revise the General Fund's fund number and update the timeframe for presentation of the year-end report and transfer of appropriated expenditures to a capital fund by majority vote; and

WHEREAS, this Resolution supersedes Resolution 2022-07; and

WHEREAS, a Fund Balance Reserve Policy will assist in maintaining financial stability and flexibility, enabling the County to respond to emergencies with fiscal strength; and

WHEREAS, managing fund balances and reserves is paramount to financial flexibility, providing the County with options to respond to unexpected issues and serving as a buffer against economic downturns and other financial risks; and

WHEREAS, Kendall County has established fund balance targets that are reviewed annually as part of the Budget and Financial Planning process; and

WHEREAS, it is in the best interest of Kendall County to formally adopt a comprehensive Fund Balance Reserve Policy to guide financial decision-making and promote long-term fiscal sustainability;

NOW, THEREFORE, BE IT RESOLVED by the Kendall County Board that the Fund Balance Reserve Policy, attached hereto as *Exhibit A*, is hereby approved and adopted; and

BE IT FURTHER RESOLVED that this policy shall apply to all applicable governmental funds of Kendall County and shall be reviewed annually as part of the County's budget process; and

BE IT FURTHER RESOLVED that the County Board may amend this policy from time to time as deemed necessary to maintain sound financial practices and respond to changing economic conditions; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption.

Approved and adopted by the County Board of Kendall County, Illinois, this ____ day of _____ 2026.

Matt Kellogg
Chairman, Kendall County Board

I, Debbie Gillette, County Clerk and Clerk of the County Board in Kendall County, Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting on the ____ day of ____ A. D. 2026.

Debbie Gillette
County Clerk & Clerk of the County Board of
Kendall County, Illinois

KENDALL COUNTY

Fund Balance Reserve Policy

1. PURPOSE

The purpose of this Policy is to establish guidance for maintaining adequate fund balance levels in Kendall County governmental funds to ensure stable financial operations, maintain strong credit ratings, and comply with Generally Accepted Accounting Principles (GAAP) and Governmental Accounting Standards Board (GASB) requirements.

2. SCOPE

This Policy applies to all Kendall County funds, including the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds.

3. MONITORING and REPORTING

All departments under County Board oversight shall monitor reserve levels and report current and projected reserves to the County Board during each budget cycle. Elected officials shall perform the same for funds under their oversight. Any excess reserves under County Board supervision shall be allocated by the County Board through the budget process or a budget amendment. Any fund that does not have excess funds will be responsible of the department head or elected official to at least maintain enough fund balance to cover current years expense.

4. DEFINITIONS

Appropriation – A legal authorization made by the County Board to make expenditures and incur obligations for specific purposes.

Asset - A resource with present service capacity that the government presently controls of any monetary value over \$1,000.

Capital Assets - Capital assets are tangible and intangible assets acquired for use in operations that will benefit more than a single fiscal period. This includes equipment, machinery, vehicles, infrastructure, and improvements with an estimated useful life of over two years and an acquisition cost of \$5,000 or more, as well as all buildings and land

regardless of value. Upgrades and enhancements of existing capital assets are also considered a capital asset.

Capital Project Fund -Fund that accounts for the proceeds of bond issues and other resources restricted, committed or assigned for the acquisition, construction or reconstruction of major capital facilities or other capital improvement projects.

Debt Service Fund – A fund used to maintain a cash reserve used to pay for the principal and interest payments on certain types of debt.

Encumbrance – An amount of appropriated funding committed and reserved, but not yet expended, for the purchase of a specific good or service, for which a purchase order or contract has been approved. Obligations ceased to be encumbrances when paid or when the actual liability is established.

Expenditure – Payment for goods or services, including operating expenses that require the current or future use of net current assets, debt and capital outlays.

Fiduciary Fund – County acts as the trustee for these funds. Fund assets can be used for the trust beneficiaries and the county is responsible for ensuring the assets reported are used for intended purposes.

Fund – An accounting entity with a self-balancing set of accounts, which is segregated from other funds, to carry on specific activities or attain certain objectives.

Fund Balance – The net position of a governmental fund (difference between assets, liabilities, deferred outflows of resources, and deferred inflows of resources).

Fund Balance Target – A target level of fund balance to be held in reserve to meet the purposes of the Fund Balance and Reserve Policy.

Fund Type – In governmental accounting, funds are classified into three major fund types: governmental, proprietary, and fiduciary.

General Fund – The primary operating fund used to account for general governmental activities not accounted for in other funds. The major expenditures of this fund are salaries, commodities, contractual and transfers out.

Governmental Accounting Standards Board (GASB) - The independent, private-sector organization that establishes accounting and financial reporting standards for U.S. state and local governments that follow Generally Accepted Accounting Principles (GAAP). The GASB standards are recognized as authoritative by state and local governments, state Boards of Accountancy, and the American Institute of CPAs (AICPA).

Generally Accepted Accounting Principles (GAAP) - A set of accounting rules, standards, and procedures issued by and frequently revised by the Financial Accounting Standards Board (FASB) and GASB. These principles ensure consistency, accuracy and transparency in financial reporting.

Governmental Fund – used to manage most government activities. Governmental funds track the money the government can spend and the related debts. These include general, special revenue, capital project, debt service, and permanent funds.

Levy Fund- A designated, legally authorized fund allocated through property taxes to cover the costs of specific, approved county services or functions. In Kendall County, this includes the Health and Human Services Fund, 708 Mental Health Fund, Social Services for Seniors Fund, Extension Education Fund, County Highway Fund, County Bridge Fund, IMRF Fund, Social Security Fund, Liability Insurance Fund, Tuberculosis Fund, and Veterans Assistance Commission Fund.

Major Capital Fund- Governmental fund meets the quantitative thresholds established by GASB and is therefore reported separately as a major fund in the government's financial statements. Kendall County Major Capital Funds include the Building Fund, the Capital Improvement Fund, and the Public Safety Capital Improvement Fund.

Non-Major Capital Fund- governmental fund used to account for financial resources that are restricted, committed, or assigned to the acquisition, construction, or improvement of specific capital facilities, equipment, or infrastructure, but which do not meet the criteria to be reported as a "major fund" in the government's financial statements.

Operating Expenditures – Expenditures incurred by Kendall County as a result of performing normal operations.

Re-appropriation – An act of appropriating applicable remaining balances at the end of a fiscal year to incorporate those remaining balances in the subsequent fiscal year's budget for continuation of on-going projects, contracts, and financial obligations.

Reserve – Funds set aside for the purpose of paying for capital needs, providing for obligations and liabilities, and meeting emergency needs. County Board approval is required before expending any reserves.

Reserve Requirement – Cash required to be held in reserve for a specific purpose (grants, donations or contributions from external providers) or to meet federal or state laws or regulations.

Revenue – Funds that the government receives as income such as tax payments, user fees, charges, special assessments, fines, grants and interest income to support the services provided.

Special Revenue Fund – A fund used to account for proceeds of specific revenues that are legally restricted to be spent for specific purposes.

Transfers – Amounts distributed from one fund to finance activities in another fund. Transfers are shown as an expenditure in the originating fund and a revenue in the receiving fund.

5. FUND BALANCE CLASSIFICATIONS

Governmental Accounting Standards Board Statement No. 54 Fund Balance Classifications

		Classification	Definition	Degree of Spendability
Restricted Fund Balance	}	Nonspendable	Resources that are not in a spendable form (inventories, prepaid items, or items required to be maintained intact).	Nonspendable
		Restricted	Resources constrained to specific purposes by external providers (creditors, grantors, contributors, and other levels of government) through laws and regulations.	
Unrestricted Fund Balance	}	Committed	Resources constrained by limitations the City imposes upon itself at its highest level of decision-making authority (City Council); limitations remain binding unless removed in the same manner.	
		Assigned	Resources a government intends to use for a specific purpose; intent can be expressed by the governing body or by an official or body to which the governing body delegates authority.	
		Unassigned	Resources available for any purpose; these resources are reported only in the General Fund.	Spendable

6. ESTABLISHING FUND BALANCE LEVELS

Restricted – A portion of the fund balance will be restricted based on the amount of assets at fiscal yearend which have external limitations on their use.

Committed – A portion of the fund balance may be committed through formal action of the County Board either through a resolution or ordinance.

Assigned – This assigned fund balance will be maintained at a minimum level of two month of fund balance or 16.7% of annual budgeted expenditures to ensure long term fiscal sustainability

Unassigned – The unassigned fund balance is the amount which could be utilized for funding of one-time projects or expenditures.

7. GENERAL FUND RESERVE STANDARDS

The County Board establishes the required level of unrestricted Fund Balance Reserve for the General Fund at an amount sufficient to cover six (6) months of the next fiscal year's annual appropriated expenditures.

For purposes of calculation, annual appropriated expenditures shall include expenditures for operations, transfers-out for debt service, transfer-out to reserve funds, and HealthCare Fund allocations.

7.1 PROCEDURES FOR MAINTAINING REQUIRED LEVELS OF FUND BALANCE

During the annual budget appropriation cycle occurring between June and November, the County shall project the ending unrestricted Fund Balance Reserve for the current fiscal year based on revenue and expenditure projections.

If the projected unrestricted Fund Balance Reserve is below six (6) months, or 50 percent, of the projected annual appropriated expenditures, the County Board shall implement one or more of the following actions to restore compliance:

- a. Reduce expenditures and appropriations;
- b. Request or authorize revenue transfers-in from other funds; and/or
- c. Implement alternative corrective measures approved by the County Board.

Corrective actions shall be undertaken for the purpose of restoring the projected unrestricted Fund Balance Reserve to at least six (6) months, or 50 percent, of appropriated expenditures.

7.2. REPORTING AND ALLOCATION OF EXCESS RESERVES

Within 45 days following County Board approval of the Kendall County Annual Financial Report, commonly referred to as Kendall County Audit, the County shall provide a year-end report specifying the unrestricted Fund Balance Reserve for the General Fund.

If the unrestricted Fund Balance Reserve exceeds six (6) months, or 50 percent, of the next fiscal year's appropriated expenditures, the County Board shall transfer the excess amount to capital funds as designated by a majority vote of the County Board.

8. SPECIAL REVENUE FUNDS

In general, all these funds should maintain the least fund balance necessary to cover current fiscal year expenditures, plus an amount to pay for those expenditures of the subsequent fiscal year needed to avoid a cash deficit position.

This requirement shall not apply to funds that are grant-funded, nor to any levy-funded special revenue funds.

9. DEBT SERVICE FUNDS

In general, all these funds should maintain the least fund balance necessary to cover one year of debt service (principal and interest) for any outstanding debt instrument

10. CAPITAL PROJECT FUNDS

In general, all funds shall maintain a minimum fund balance of the subsequent fiscal year's capital requests to support ongoing capital replacement needs and to fund major infrastructure and equipment expenditures, in addition to any amounts designated for committed purposes.

This requirement shall not apply to the Courthouse Renovation Fund, Animal Control Capital Fund, Judicial Facilities Fee, or the KAT Capital Fund, which are considered non-major capital funds. These funds should be sufficient to cover the expenses for the current year.

11. ORDER OF EXPENDITURES OF FUNDS

When multiple categories of fund balance are available for expenditures, the County will prioritize using the most restricted category first, exhausting those funds before proceeding to the next available category.

Example: \$170,000 allocated for Road Maintenance

1. Restricted: Grant of \$20,000 designated for the initial project
 2. Assigned: \$50,000 allocated by the County Board for additional road repairs
 3. Unassigned: funds of \$100,000 with no restrictions attached
-

12. ADMINISTRATION AND REVIEW

7.1 The County Administrator and Finance Department are responsible for implementing and monitoring this policy.

7.2 The County Board shall review this policy annually during the budget cycle and amend as necessary.



Kendall County Agenda Briefing

Meeting Type: County Board
Meeting Date: 4/7/26
Subject: **Approval of Agreement with Fuel Media Holdings, LLC**
Prepared by: **Jennifer Breault, PCOM**
Department: **Administration**

Action Requested:

Forward to County Board approval of an agreement with FUEL Media Holding

Board/Committee Review:

February 26, 2026 Finance & Budget Committee Meeting
County Board 3/18/26

Fiscal impact:

N/A

Background and Discussion:

For the Kendall Area Transit program, we issued a Request for Proposals (RFP) to vendors for advertising opportunities on our Kendall Area Transit buses. Two businesses submitted responses. After evaluating each proposal, Fuel Media Holdings was identified as the top candidate.

Fuel Media Holdings brings over 15 years of experience, including more than 12 years in transit-related advertising, along with excellent references. Once approved, this project would have a six-month implementation timeline.

All profits generated from this advertising will be directly allocated to the Kendall Area Transit program to support vehicle maintenance and the acquisition of new vehicles.

Staff Recommendation:

Approval of an agreement with FUEL Media Holding

Attachments:

Agreement with Fuel Media Holdings, LLC

TERMS AND CONDITIONS

The following Terms and Conditions are entered into between Kendall County, Illinois, (“County”) and FUEL Media Holdings, LLC, (“FUEL”) a Florida limited liability company, for the provision of advertising services.

By submitting a proposal and executing these Terms and Conditions, FUEL represents that:

- a. FUEL has read and understands the RFP Documents;
- b. FUEL’s proposal complies with the RFP Documents;
- c. FUEL is familiar with the local market under which the Services are to be provided; and has correlated FUEL’s observations with the requirements of the RFP Documents and FUEL’s proposal; and
- d. The Proposal is based upon the County’s bus inventory, transit system, advertising guidelines, and expectations to maximize revenue from transit advertisement as described in the RFP and RFP Documents, as may be amended by written addendum, without exception.

The parties agree as follows:

1. These Terms and Conditions, along with the Request for Proposals Transit Advertising Services dated December 22, 2025 (“RFP”), the RFP Documents, and FUEL’s Proposal dated January 23, 2026, represent the entire understanding between the parties hereto (collectively, the “Agreement”) regarding its subject matter, and any modification or amendment hereof must be made in writing, signed and executed by both parties hereto. Furthermore, this Agreement supersedes any prior written or oral agreements between the parties regarding its subject matter, and there are no other promises or conditions in any other agreement whether oral or written. In the event of a conflict, the documents shall control in the following order of descending precedence: these Terms and Conditions, the RFP, the RFP Documents, and FUEL’s Proposal.
2. This Agreement shall be effective as of the date of final signature below and shall continue in force and effect for a term of three years from said date or until terminated pursuant to the terms of the Agreement.
3. Pursuant to, and as set forth in this Agreement, FUEL will provide the following services:

Transit advertising services consisting of, but not be limited to, selling, placing, administering, and managing commercial revenue generating advertisements on the interiors and exteriors of the KAT bus fleet, owned by Kendall County, as set forth and described in the RFP.

(Hereinafter referred to collectively as “the Scope of Work” or “the Services”).

4. As consideration for being permitted to sell advertising on KAT buses, FUEL shall pay compensation to the County based on the percentage of gross advertising revenues generated from transit advertising as follows:

The County shall receive fifty percent (50%) of gross advertising revenue derived from the sale of advertising space. For purposes of this agreement, “gross advertising revenue” is defined as the total amount FUEL bills to and collects from advertisers for advertising space, prior to the deduction of any internal expenses, including but not limited to commissions or administrative costs.

FUEL shall provide monthly reports detailing all active advertisers, advertising placements, and revenue. Revenue share payments shall be remitted to the County on a monthly basis and no later than sixty (60) days following the close of each reporting month, accompanied by the corresponding report.

5. The County reserves the right to make changes in the Scope of Work (increases and decreases of any kind). FUEL, its contractors, and subcontractors and their respective employees and agents shall make no changes in the Scope of Work without issuance of a *written* change order that is first executed by both the County and the FUEL. FUEL must obtain written change orders or, at minimum, email authorization of additional fixed-price change order work from the County *before* proceeding with any additional work or any variations in specified materials.
6. FUEL is an Independent Contractor and is not an employee of, partner of, agent of, or in a joint venture with the County. FUEL understands and agrees that FUEL is solely responsible for paying all wages, benefits and any other compensation due and owing to FUEL's officers, employees, and agents for the performance of services set forth in the Agreement. FUEL further understands and agrees that FUEL is solely responsible for making all required payroll deductions and other tax and wage withholdings pursuant to state and federal law for FUEL's officers, employees and/or agents who perform services as set forth in the Agreement. FUEL also acknowledges its obligation to obtain appropriate insurance coverage for the benefit of FUEL, FUEL's officers, employees and agents and agrees the County is not responsible for providing any insurance coverage for the benefit of FUEL, FUEL's officers, employees and agents. FUEL hereby indemnifies and agrees to waive any right to recover alleged damages, penalties, interest, fees (including attorneys' fees), and/or costs from the County, its board members, officials, employees, insurers, and agents for any alleged injuries that FUEL, its officers, employees and/or agents may sustain while performing services under the Agreement. FUEL shall exercise general and overall control of its officers and employees.
7. For public safety reasons and to the extent permitted by law, FUEL agrees that no one shall be assigned to perform work on the County's property, including on the County's vehicles, on behalf of FUEL, FUEL's consultants, subcontractors and their respective officers, employees, agents and assigns unless FUEL has completed a criminal background investigation for each individual to be performing work at the site. To the extent permitted by law, in the event that the individual's criminal background investigation reveals that the individual has a conviction record that has not been sealed, expunged or impounded under Section 5.2 of the Criminal Identification Act, FUEL agrees that the individual shall not be assigned to perform work on or at the County's properties and/or vehicles absent prior written consent from the County. The County, at any time, for any reason and in the County's sole discretion, may require FUEL, FUEL's contractors, and FUEL's subcontractors to remove any individual from performing any further work under this Agreement. Should the County have a complaint regarding the performance of the services or the behavior of FUEL's officers, employees, contractors, subcontractors, and/or agents performing services under this Agreement, or should the County request a change in the manner in which services are being performed pursuant to this Agreement, the County shall transmit the same to the FUEL's on-site agent(s) and/or to any other member of FUEL's management, who shall take immediate action and shall promptly resolve the problem to the County's satisfaction. Bidder's failure to take immediate action and/or to resolve the problem to the County's satisfaction shall be considered a material breach of the Agreement.
8. FUEL shall indemnify, hold harmless and defend with counsel of the County's own choosing, the County, its past, present and future elected officials, department heads, employees, insurers, and agents (hereinafter collectively referred to as "Releasees") from and against all liability, claims, suits, causes of action,

demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature as well as for any breach of any covenant in the Agreement or ancillary documents and any breach by FUEL of any representations or warranties made within the contract documents (collectively, the “Claims”), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of FUEL in its performance under this Agreement or the contract documents. Pursuant to 55 ILCS 5/3-9005, no attorney may be assigned to represent the Releasees pursuant to this Section of the Agreement unless the attorney has been approved in writing by the Kendall County State's Attorney. Releasees' participation in its defense shall not remove FUEL's duty to indemnify, defend, and hold Releasees harmless, as set forth above. Releasees do not waive their defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) by reason of this indemnification provision. Indemnification shall survive the termination of this Agreement.

9. FUEL will obtain and continue in force, during the term of this Agreement, all insurance as set forth below:

All coverage shall be placed with insurers authorized to conduct business in Illinois with a current A.M. Best's rating of no less than A:VII. Each insurance policy shall not be cancelled or changed without thirty (30) calendar days' prior written notice, given by the insurance carrier to the County at the address set forth herein.

- a. Minimum Scope and Limit of Insurance. All coverage shall be at least as broad as the following:
 - i. Commercial General Liability (“CGL”): Insurance Services Office Form CG 00 01 covering CGL on an “occurrence” basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than \$1,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be \$2,000,000.
 - ii. Umbrella/Excess Liability: Limits of liability equal to or greater than \$5,000,000 per occurrence and \$5,000,000 in aggregate.
 - iii. Automobile Liability: Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Bidder has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than \$1,000,000 per accident for bodily injury and property damage.
 - iv. Workers' Compensation Insurance: Insurance as required by the State of Illinois, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease. (Not required if company provides written verification it has no employees.)
 - v. Professional Liability (Errors and Omissions) Insurance: Professional insurance appropriate to Bidder's profession, with limit no less than \$2,000,000 per occurrence or claim and \$2,000,000 aggregate.
- b. If FUEL maintains broader coverage and/or higher limits than the minimums shown above, the County shall be entitled to the broader coverage and/or the higher limits maintained by FUEL. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County. The County and its, past, present, and future its officers,

officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of FUEL including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to FUEL's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 26, CG 20 33, or CG 20 38; and CG 20 37 forms if later revisions used).

- c. For any claims related to this Agreement, FUEL's insurance coverage shall be primary insurance primary coverage at least as broad as ISO CG 20 01 04 13 with respect to the Releasees. Any insurance maintained by the Releasees shall be in excess of FUEL's insurance and shall not contribute with it.
 - d. FUEL hereby grants to the Releasees a waiver of any right to subrogation which any insurer of FUEL may acquire against Releasees by virtue of the payment of any loss under such insurance. FUEL agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not Releasees have received a waiver of subrogation endorsement from the insurer.
 - e. Self-insured retentions must be declared to and approved by the County. The County may require FUEL to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or the County.
 - f. If any of the required policies provide coverage on a claims-made basis, (1) the Retroactive Date must be shown and must be before the date of the Agreement or the beginning of the contracted work; (2) insurance must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract of work; and (3) if coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a Retroactive Date prior to the Agreement's effective date, FUEL must purchase "extended reporting" coverage for a minimum of five (5) years after completion of the contracted work.
 - g. FUEL shall furnish the County with original Certificates of Insurance including all required amendatory endorsements (or copies of the applicable policy language effecting coverage required by this clause) and a copy of the Declarations and Endorsement Page of the CGL policy listing all policy endorsements to the County before work begins. However, failure to obtain the required documents prior to the work beginning shall not waive FUEL's obligation to provide them. The County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.
 - h. Subcontractors: FUEL shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and FUEL shall ensure that the County is an additional insured on insurance required from subcontractors.
 - i. The County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.
10. Neither party will be responsible to the other for damage, loss, injury, or interruption of work if the damage, loss, injury, or interruption of work is caused solely by conditions that are beyond the reasonable control of the parties, and without the intentional misconduct or negligence, of that party (hereinafter

referred to as a “force majeure event”). To the extent not within the control of either party, such force majeure events may include: acts of God, acts of any governmental authorities, fire, explosions or other casualties, vandalism, riots or war. A party claiming a force majeure event (“the claiming party”) shall promptly notify the other party in writing, describing the nature and estimated duration of the claiming party’s inability to perform due to the force majeure event. The cause of such inability to perform will be remedied by the claiming party with all reasonable dispatch.

11. Upon the occurrence of any material default or breach of Agreement by either party, the injured party (i.e., the non-breaching and/or non-defaulting party) may, at its option, upon notice to the other in writing, declare this Agreement to be in default, and at any time thereafter, so long as the other party shall have not remedied or caused to be remedied all outstanding defaults and/or breaches within a reasonable period of time as determined by the County, the injured party may elect, in accordance with law and any other agreement between the parties to: (a) Proceed by appropriate court action at law or in equity to enforce performance by the defaulting party of its obligations under this Agreement and/or to recover damages for breach thereof; and/or (b) By notice in writing to the defaulting party, cancel or terminate this Agreement. For purposes of this Paragraph, “reasonable period of time” will be dependent on the type of service being provided but, in any event, the reasonable period of time may be no less than one hour but no more than thirty (30) calendar days.
12. Notwithstanding any other provision of this Agreement, this Agreement may be terminated by the County upon written notice delivered to FUEL at least thirty (30) days prior to the effective date of termination. No additional payments, penalties and/or early termination charges shall be required from the County upon termination of the Agreement under this paragraph. In the event of termination under this paragraph, FUEL shall have the option to fulfill or wind down any existing advertising contracts and, if it chooses to fulfill those existing contracts, to continue to receive its share of revenue from those contracts through their original term. This option for existing advertising contracts only applies when the County terminates the Agreement under this paragraph and prior to the expiration of its three-year term. The status of existing advertising contracts in the event of default or at the expiration of this Agreement is addressed in FUEL’s Proposal.
13. FUEL agrees to comply with all applicable federal, state or local laws and regulatory requirements and to secure such licenses as may be required for its employees and to conduct business in the state, municipality, county, or location where the work is to be performed. Such obligation includes, but is not limited to, environmental laws, civil rights laws, prevailing wage and labor laws.
14. When applicable, FUEL shall furnish Material Safety Data Sheets for their products, in compliance with the Illinois Toxic Substance Disclosure to Employee Act, Safety Inspection and Education Act & “Right to Know” law, 820 ILCS 255/1 *et seq.*, 820 ILCS 220/0.01 *et seq.* and 820 ILCS 225/0.1 *et seq.*
15. FUEL, its officers, employees, subcontractors, and agents agree not to commit unlawful discrimination/unlawful harassment and further agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, the Illinois Public Works Employment Discrimination Act, 775 ILCS 10/0.01 *et seq.*, as amended, the Equal Pay Act of 2003, as amended, and all applicable rules and regulations. FUEL, its officers, employees, subcontractors, and agents shall maintain a written sexual harassment policy that complies with the requirements of 775 ILCS 5/2-105 and shall comply with all fair employment practices and equal employment opportunity/affirmative action requirements set forth in applicable state and federal laws and

regulations. FUEL shall comply with any applicable reporting requirements of Section 11 of the Equal Pay Act of 2003.

16. All services to be undertaken by FUEL shall be carried out by competent and properly trained personnel of FUEL to the highest standards and to the satisfaction of the County. All services, materials and components shall conform to relevant manufacturers' and equipment suppliers' specifications, and all materials and spare parts shall be obtained from the original equipment manufacturers or from suppliers approved by them. No warranties implied or explicit may be waived or denied.
17. FUEL hereby waives any claim of lien against County's property on behalf of FUEL, its officers, insurers, employees, agents, suppliers and/or sub-contractors employed by this Agreement.
18. Neither party shall assign, sublet, sell, or transfer its interest in this Agreement without the prior written consent of the other.
19. This Agreement shall be construed in accordance with the laws and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision. The parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Kendall County Illinois, Twenty-Third Judicial Circuit, State of Illinois.
20. Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by fax, certified mail, or courier service and received, in the case of notice to the County, to the County's Representative: Jennifer Breault, PCOM 504 South Main Street, Yorkville, IL 60560 with copy sent to: Kendall County State's Attorney, 807 W. John Street, Yorkville, Illinois, 60560, fax (630) 553-4204. And, in the case of Bidder, to: FUEL Media Holdings, LLC 52 Tuscan Way 202-133 St. Augustine FL 32092.
21. FUEL certifies that FUEL, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of a violation of either 720 ILCS 5/33E-3 or 5/33E-4 (Bid rigging or Bid rotating) or as a result of a violation of 820 ILCS 130/1 *et seq.* (the Illinois Prevailing Wage Act). FUEL further certifies by signing the Agreement, FUEL, its parent companies, subsidiaries, and affiliates have not been convicted of, or are not barred for attempting to rig bids, price-fixing or attempting to fix prices as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 *et seq.*; and has not been convicted of or barred for bribery or attempting to bribe an officer or employee of a unit of state or local government or school district in the State of Illinois in that officer's or employee's official capacity. Also, by signing this Agreement, FUEL affirms that FUEL has not made any admission of guilt of such conduct which is a matter of record, nor has any official, officer, agent, or employee of FUEL's company been so convicted nor made such an admission.
22. Both parties affirm no Kendall County officer or elected official has a direct or indirect pecuniary interest in FUEL or this Agreement, or, if any Kendall County officer or elected official does have a direct or indirect pecuniary interest in FUEL or this Agreement, that interest, and the procedure followed to effectuate this Agreement has and will comply with 50 ILCS 105/3.
23. In any action with respect to this Agreement, the parties are free to pursue any legal remedies at law or in equity. If County is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Agreement, and by reason thereof, the County is required to use the services of an attorney, then County shall be entitled to reasonable attorneys' fees, court costs, and

expenses incurred by the County pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

FUEL shall be responsible for the protection of the exterior and interior of the buses and for the quality of all work including, but not limited to, all work performed by FUEL, FUEL's employees, subcontractors and agents until its completion and final acceptance by the County, and shall at FUEL's own expense repair any damage to the paint scheme, damage to existing decals, or other aesthetic or functional irregularities resulting from removal and/or direct or indirect application of advertising media to the vehicles.

24. Vendor Information Reporting Requirements. Pursuant to 35 ILCS 200/18-50.2, the County must collect and electronically publish certain data from all vendors and subcontractors doing business with the County. To comply with this statutory obligation, FUEL agrees to provide the County with written answers to the following questions within ten (10) business days after the parties' execution of this Agreement:

1. Is FUEL and/or any of FUEL's subcontractors a minority-owned, women-owned, or veteran-owned business, as defined in the Business Enterprise for Minorities, Women, and Persons, with Disabilities Act? If so, please describe.
2. If the answer to Question (1) is "yes", does FUEL and/or any of FUEL's subcontractors hold any certifications for those categories or are they self-certifying? If the entity holds any certifications, please describe with sufficient detail each certification received.

If the FUEL and/or FUEL's subcontractors self-certify, do they qualify as a small business under the federal Small Business Administration standards?

25. FUEL and its consultants, employees, contractors, subcontractors, and agents agree to comply with all provisions of the Illinois Drug Free Workplace Act, 30 ILCS 580/1 *et seq.*

26. The County and/or FUEL's waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.

27. FUEL warrants to the County that all services provided shall be performed in a good workman like manner, in accordance with the terms of the contract documents, and all applicable law, codes, regulations, and other requirements, including safety standards.

28. It is understood and agreed to by the parties that all contracts entered into by a government body, such as the County, are open to public review and may be discussed in open session pursuant to the Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*) and/or may be released pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), any other applicable state or federal law, and/or pursuant to subpoena and/or court order.

29. This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

30. The County and FUEL each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate

and/or governmental action to execute this Agreement. Furthermore, FUEL hereby affirms that FUEL is legally authorized to transact business in the State of Illinois.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

Kendall County: _____ Fuel Media Holdings: _____
Matt Kellogg, Chairman (Insert title)
Date: _____ Date: _____



Kendall County Agenda Briefing

Meeting Type: County Board
Meeting Date: 4/7/26
Subject: 2026 Senior Levy
Prepared by: Jennifer Breault, Finance and Budget Analyst
Department: Finance

Action Requested:

Approval of 2026 Senior Levy Applications

Board/Committee Review:

Finance Committee 3/26/26

Fiscal impact:

\$447,404 from Senior Levy

Background and Discussion:

In the FY26 budget, the County Board approved \$447,404 for the Senior Levy. The Senior Levy is designated for not-for-profit and governmental agencies that provide services aimed at improving the quality of life and independence of Kendall County's senior citizens. Applications were due on March 6th, and administration has received all seven submissions. Once approved by the Finance Department, the applications will be forwarded to the County Board for final approval. Subsequently, contracts will be sent to each organization for signatures, with funds disbursed in July, October, and November.

Staff Recommendation:

Providing a 5% increase to all entities based on the granted amount in FY2025, up to their requested amounts. The exception is Kendall Area Transit; due to the poor condition of their fleet, KAT will assist in purchasing a bus to help address the fleet issues.

Attachments:

Senior Levy History

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2026-_____

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2025 PAYABLE 2026 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County; and

WHEREAS, the Kendall County Board has appropriated \$447,404 for grants to agencies to benefit the senior citizens in Kendall County; and

WHEREAS, the Kendall County Board has determined the allocation of grants to agencies to benefit the senior citizens in Kendall County.

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2025, Fiscal Year 2026 Senior Citizen Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts:

Community Nutrition Network	\$33,000
Fox Valley Older Adult Services	\$65,000
Kendall Area Transit	\$103,825
Oswegoland Seniors, Inc.	\$85,579
Prairie State Legal Services	\$12,000
Senior Services Associates, Inc.	\$135,000
VNA Health Care	\$13,000
Total	\$ 447,404

Approved and adopted by the County Board of Kendall County, Illinois, this _____ day of _____ 2026.

Attest:

Matt Kellogg
County Board Chair

Debbie Gillette
County Clerk & Recorder

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April, 2026 by and between the County of Kendall, Illinois, a local government (“County”) and Community Nutrition Network, a non-profit 501(c)3 organization (“Community Nutrition Network”). For purposes of this Agreement, the County and Community Nutrition Network shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to Community Nutrition Network from the County’s FY 2026 budgeted senior levy the amount of Thirty Three Thousand and Zero Cents (\$ 33,000.00) to be used by Community Nutrition Network for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. Community Nutrition Network s Obligations

Community Nutrition Network understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. Community Nutrition Network’s use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
504 South Main Street
Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street
Yorkville, Illinois 60560

If to Community Nutrition Network
908 Game Farm Road
Yorkville, IL 60560

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

Community Nutrition Network shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Community Nutrition Network

Kendall County Board Chair

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April, 2026 by and between the County of Kendall, Illinois, a local government (“County”) and Fox Valley Older Adult Services, a non-profit 501(c)3 organization (“Fox Valley Older Adult Services”). For purposes of this Agreement, the County and Fox Valley Older Adult Services shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to Fox Valley Older Adult Services from the County’s FY 2026 budgeted senior levy the amount of Sixty-Five Thousand and Zero Cents (\$ 65,000.00) to be used by Fox Valley Older Adult Services for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. Fox Valley Older Adult Services Obligations

Fox Valley Older Adult Services understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. Community Nutrition Network’s use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
504 South Main Street
Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street
Yorkville, Illinois 60560

If to Fox Valley Older Adult Services
1406 Suydam Road
Sandwich, IL 60548

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

Fox Valley Older Adult Services shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Fox Valley Older Adult Services

Kendall County Board Chair

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April 2026 by and between the County of Kendall, Illinois, a local government (“County”) and Kendall Area Transit, a non-profit 501(c)3 organization (“Kendall Area Transit”). For purposes of this Agreement, the County and Kendall Area Transit shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to Kendall Area Transit from the County’s FY 2026 budgeted senior levy the amount of one hundred three thousand, eight hundred twenty-five and Zero Cents (\$103,825) to be used by Kendall Area Transit for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. Kendall Area Transit’s Obligations

Kendall Area Transit understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. Kendall Area Transit’s use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
 504 South Main Street
 Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street

Yorkville, Illinois 60560

*If to Kendall Area Transit
504 S. Main Street
Yorkville, IL 60560*

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

Kendall Area Transit shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the Kendall Area Transit in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Kendall Area Transit

Kendall County Board Chair

PCOM

Attest: _____

Attest: _____

Debbie Gillette
Kendall County Clerk

Date: _____

Date: _____

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April 2026 by and between the County of Kendall, Illinois, a local government (“County”) and Oswegoland Seniors, Inc., a non-profit 501(c)3 organization (“Oswegoland Seniors, Inc.”). For purposes of this Agreement, the County and Oswegoland Seniors, Inc. shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to Oswegoland Seniors, Inc. from the County’s FY 2026 budgeted senior levy the amount of eighty five thousand five hundred seventy nine and Zero Cents (\$85,579) to be used by Oswegoland Seniors, Inc. for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. Oswegoland Seniors, Inc.’s Obligations

Oswegoland Seniors, Inc. understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. Oswegoland Seniors, Inc.’s use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
 504 South Main Street
 Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street

Yorkville, Illinois 60560

If to Oswegoland Seniors, Inc.

3525 US Route 34

Oswego, IL 60543

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

Oswegoland Seniors, Inc. shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the Oswegoland Seniors, Inc. in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Oswegoland Seniors, Inc.

Kendall County Board Chair

Title

Attest: _____

Attest: _____

Debbie Gillette
Kendall County Clerk

Date: _____

Date: _____

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April 2026 by and between the County of Kendall, Illinois, a local government (“County”) and Prairie State Legal Services, a non-profit 501(c)3 organization (“Prairie State Legal Services”). For purposes of this Agreement, the County and Prairie State Legal Services shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to Prairie State Legal Services from the County’s FY 2026 budgeted senior levy the amount of twelve thousand dollars and Zero Cents (\$12,000) to be used by Prairie State Legal Services for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. Prairie State Legal Services’ Obligations

Prairie State Legal Services understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. Prairie State Legal Services’ use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
 504 South Main Street
 Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street

Yorkville, Illinois 60560

If to Prairie State Legal Services

31W001 East North Avenue

Suite 200

West Chicago, IL 60185

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

Prairie State Legal Services shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the Prairie State Legal Services in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Prairie State Legal Services

Kendall County Board Chair

Title

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April 2026 by and between the County of Kendall, Illinois, a local government (“County”) and Senior Services Associates, Inc., a non-profit 501(c)3 organization (“Senior Services Associates, Inc.”). For purposes of this Agreement, the County and Senior Services Associates, Inc. shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to Senior Services Associates, Inc. from the County’s FY 2026 budgeted senior levy the amount of one hundred thirty five thousand dollars and Zero Cents (\$135,000) to be used by Senior Services Associates, Inc. for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. Senior Services Associates, Inc.’ Obligations

Senior Services Associates, Inc. understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. Senior Services Associates, Inc.’ use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
 504 South Main Street
 Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street

Yorkville, Illinois 60560

If to Senior Services Associates, Inc.

908 Game Farm Road

Yorkville, IL 60560

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

Senior Services Associates, Inc. shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the Senior Services Associates, Inc. in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Senior Services Associates, Inc.

Kendall County Board Chair

Title

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____

AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY’S FUNDS

THIS AGREEMENT (“Agreement”) is made and entered into on this 7th day of April 2026 by and between the County of Kendall, Illinois, a local government (“County”) and VNA Health Care a non-profit 501(c)3 organization (“VNA Health Care”). For purposes of this Agreement, the County and VNA Health Care shall hereinafter collectively be referred to as “the Parties”.

I. County’s Obligations

Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse to VNA Health Care from the County’s FY 2026 budgeted senior levy the amount of Thirteen Thousand Dollars and Zero Cents (\$13,000) to be used by VNA Health Care for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens.

II. VNA Health Care Obligations

VNA Health Care understands and agrees it shall use the disbursement set forth above only for the purpose of providing supportive social services that enhance the independence and lifestyle of Kendall County’s senior citizens and for no other purpose. VNA Health Care use of the disbursed funds shall comply with all applicable federal, state, or local statutes and regulations.

III. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
 504 South Main Street
 Yorkville, Illinois 60560

With copy to:
Kendall County State’s Attorney
807 John Street
Yorkville, Illinois 60560

If to VNA Health Care

400 N. Highland Avenue

Aurora, IL 60506

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

IV. Indemnity

VNA Health Care shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of the VNA Health Care in its use of the disbursed funds.

V. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

VI. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written regarding this subject matter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

VNA Health Care

Kendall County Board Chair

Title

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____