

AGENDA  
**VILLAGE OF KENDALL SPECIAL BOARD MEETING**  
WEDNESDAY, JANUARY 24, 2023 5:00 PM  
AT KENDALL COMMUNITY HALL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL

**AGENDA IN ANY ORDER**

3. TEMP AMENDMENT TO “CLASS “B”” FOR LEGION POST 309 2/11/2023 FOR PARK PUBLIC INFORMATION MEETING – COMMUNITY HALL
4. RESOLUTION 2023-01 SIGNATORY CHANGES FOR F&M BANK
5. TERRY CHRISTIAN – TRICORE INSURANCE 2023-24 RENEWAL PROPOSAL
6. ADJOURN

1/20/2023 AT F&M BANK, POST OFFICE, LIBRARY & COMMUNITY HALL  
CASSIE KIEL CLERK/TREASURER