

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Room 210
111 W. Fox Road, Yorkville IL**



**MEETING AGENDA
Thursday, January 11, 2018 at 5:00p.m.**

- 1. Call to Order**
- 2. Roll Call:** Matthew Prochaska, John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg
- 3. Approval of Agenda**
- 4. Approval of Claims in an amount not to exceed \$441,067.01, Coroner Claims in an amount not to exceed \$954.86, January 16, 2018 Petit Juror Claims in an amount not to exceed \$1,686.31, and January 16, 2018 Grand Juror Claims in an amount not to exceed \$232.28**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Discussion of Circuit Clerk and Court Fees – Robyn Ingemunson*
 - *Discussion on County-wide Credit Card Policy, Approval Process, Number of Cards issued to which office/department and to whom, and getting cash-back instead of points for County-wide credit card use*
 - *Discussion of Technology Services Director position salary range*
 - *Discussion of changing 2nd February meeting day/time to Wednesday, February 28 @ 10:00a.m.*
- 8. Public Comment**
- 9. Questions from the Media**
- 10. Action Items for County Board**
- 11. Items for Committee of the Whole**
- 12. Executive Session**
- 13. Adjournment**

If special accommodations 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