

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



**MEETING AGENDA
Thursday, February 15, 2018 at 5:00p.m.**

- 1. Call to Order**
- 2. Roll Call:** John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg, Matthew Prochaska
- 3. Approval of Agenda**
- 4. Approval of Claims in an amount not to exceed \$1,284,481.43, Coroner Claims in an amount not to exceed \$2,851.54, and February 20, 2018 Grand Juror Claims in an amount not to exceed \$438.40**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Approve additional \$100,000.00 for the purchase of H.V.A.C. equipment for the Public Safety Center*
 - *Approve financing for Health Department front counter improvement not to exceed \$20,000.00*
- 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