

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
COUNTY OFFICE BUILDING  
County Board Room 210, 111 W. Fox Road, Yorkville IL  
**MEETING AGENDA**  
**Thursday, May 24, 2018 at 4:00p.m.**



1. **Call to Order**
2. **Roll Call:** Matt Kellogg, Matthew Prochaska, John Purcell, Bob Davidson, Lynn Cullick
3. **Approval of Agenda**
4. **Approval of Supplemental Claims in an amount not to exceed \$802,283.31, Coroner Claims in an amount not to exceed \$1,978.56, and May 2018 Petit Juror Claims in an amount not to exceed \$1,563.24**
5. **Department Head and Elected Official Reports**
6. **Items of Business**
  - *Review and Approval of Rob Roy Drainage District fee in the amount of \$24.40 for Parcel #02-09-100-010 at the corner of Bridge Street and Galena Road*
  - *Approval of NACO Membership Invoice in the amount of \$1,104.*
  - *Approval of proposed Circuit Clerk fees*
  - *Approval of RFP for Auditors*
7. **Items from Other Committees**
  - From Law, Justice and Legislation Committee:***
    - *Discussion and Approval of the Expenditure of Expenses not to exceed \$7,298. for Illinois State Association of Counties (consisting of \$2,295. for Cook and Collar Counties Caucus, \$4,015. for Large County Board Caucus, and \$988. for general Illinois State Association of Counties dues)*
  - From Facilities Management Committee:***
    - *Discussion of the February 2018 Trane Proposal for replacement of the HVAC system at the Public Safety Center*
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*