

**COUNTY OF KENDALL, ILLINOIS**  
**SPECIAL BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, August 9, 2018**

---

**Call to Order**

Committee Chair John Purcell called the Special Budget and Finance Committee meeting to order at 6:00 p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell	Here	5:46p.m.	
Lynn Cullick	Here	6:09 pm	
Bob Davidson		6:07p.m.	
Matt Kellogg	Yes		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell, Bob Jones  
Elected Officials present: Treasurer Jill Ferko

**Approval of Agenda** – Member Kellogg made a motion to approve the agenda, second by Member Prochaska. **With three members present voting aye, the agenda was approved by a vote of 3-0.**

**Accounting and Auditing Company Presentation**

**6:15 p.m. Mack and Associates, P.C – Tawnya Mack**

Ms. Mack stated that she has experience with the County, having been the auditor from 1998-2013. She noted that she also does KenCom’s audit. In addition, she does other counties such as Livingston, LaSalle, and Grundy. She closed that her firm has the experience and proficiency while being able to give the small firm attention to the County.

The meeting recessed at 6:30 p.m.  
The meeting returned from recess at 6:39 p.m.

**6:40 pm Wermer, Rogers, Doran, and Ruzon, LLC – David Meyer**

Mr. Meyer stated the WRDR started in the late 1950’s, and he has been with the company for thirteen years. It is a company of four partners with around twenty-five employees out of Joliet. Currently audit around twenty governments but currently no counties. They have audited will and Kane County. Finally, they have helped many clients get the CAFR award from GFOA.

**7:14 p.m. Sikich, LLP – Anthony Cervini**

Mr. Cervini introduced his team members: Raymond Krouse, Brian LeFevre, Daniel Berg, Jason Askin, and Lindsey Fish. He stated that Sikich has the experience and expertise for audits. Also stated was that the firm audit process is built on three pillars – accounting, technology, and advisory, and all three are part of the process.

Chairman Purcell asked Member Cullick if she had a ranking. She stated Sikich first, WRDR, and then Mack.

Chair Purcell asked Member Davidson his ranking. Member Davidson asked for Treasurer Ferko and Ms. Caldwell's opinions. Ms. Ferko stated she would rank Mack first, then Sikich, then WRDR. Ms. Caldwell agreed. Member Davidson agreed with those rankings.

Chair Purcell asked Member Prochaska. He stated Sikich first, Mack second, and WRDR third.

Chair Purcell asked Member Kellogg. He stated Mack first, WRDR second, and Sikich third.

Chair Purcell said he could go with either Mack or Sikich. Chair Purcell asked if there was a motion.

Member Davidson made the motion to move to the County Board accepting Mack and Associates Bid for Accounting and Auditing Services for 3 years with the cost of \$61,450 in Year 1, \$62,900 in Year 2, and \$64,350 in Year 3. Member Kellogg seconded. Member Purcell called a roll call vote. Davidson – aye, Prochaska – no, Kellogg – aye, Cullick – no, Purcell – aye. **3-2, motion carried.**

**Public Comment** – None

**Questions from the Media** – None

### **Items for the August 7, 2018 County Board Agenda**

- *Approval of Accepting Mack and Associates Bid for Accounting and Auditing Services for 3 years with the cost of \$61,450 in Year 1, \$62,900 in Year 2, and \$64,350 in Year 3.*

**Executive Session** – Not needed

**Adjournment** – Member Prochaska made a motion to adjourn the Special Budget and Finance Committee meeting, second by Member Kellogg. **The meeting was adjourned at 8:08p.m. by a 4-0 vote.**

Respectfully submitted,

Andrez Beltran  
Economic Development and Special Projects Coordinator