

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



**MEETING AGENDA
Thursday, August 30, 2018 at 5:30p.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 Supplemental Claims in an amount not to exceed \$908,374.27, and Coroner Claims in an amount not to exceed \$2,323.82**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - From Economic Development Committee: *Approval of 2018 Chicago Regional Growth Corporation Membership Dues in an amount not to exceed \$5,000.*
 - *Discussion on Health Department Levy*
 - *2019 Budget*
- 8. Public Comment**
- 9. Questions from the Media**
- 10. Action Items for County Board**
- 11. Items for Committee of the Whole**
- 12. Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2**
- 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