

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, September 13, 2018

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee meeting to order at 4:35p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Lynn Cullick	Here		
Bob Davidson	Yes		
Matt Kellogg	ABSENT		
Matthew Prochaska	ABSENT		
John Purcell	Present		

Staff Members Present: Latreese Caldwell, Scott Koeppe, Rae Ann VanGundy

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

Approval of Claims – Member Cullick made a motion to forward Approval of in an amount not to exceed \$1,117,860.59, and Coroner Claims in an amount not to exceed \$891.65, to the County Board, second by Member Davidson. **With three members present voting aye, the claims were approved by a vote of 3-0.**

Department Head and Elected Official Reports - None

Reports from Other Committees

Facilities Management Committee – Member Davidson said that the City of Yorkville has stated that the Route 34 Campus Detention Basin is holding too much water, and that Facilities Management received a letter that The City of Yorkville had completed a 5-year inspection, and that several things needed to be corrected within 90-days. Davidson reported that Facilities has already completed some of the corrections, and will complete others as required.

Items of Business

- *Discussion on Health Department Levy* – Discussion on the formula that has been used for the past three years for the Health Department’s contribution for their employee health benefits, IMRF and Social Security for any salary about the grants. Discussion also on the amount of the levy that is distributed to the Health Department each year, the actual costs for Health Department employee health insurance, IMRF

and Social Security, the annual grant money received by the Health Department, and next steps for the Finance Committee regarding the Health Department budget for the next fiscal year.

- *2019 Budget* – Member Cullick reported that The Horton Group provided detailed information on the health insurance quotes from United Healthcare and Blue Cross Blue Shield, and stated that the BCBSIL quote was approximately \$700,000. less than the quote from United Healthcare. Member Purcell said that Horton will continue working with BCBS on several special employee health cases that BCBS is reviewing to see if they will be able to comply with current exceptions made by United Healthcare. Member Cullick stated that BCBS had previously made accommodations for this special cases, and should have ample documentation from the County’s previous relationship with them. Horton will provide an update at the October Admin HR Committee meeting.

Ms. Caldwell reminded the committee that the committee has been using a deficit number of \$2.5 million. But when the committee meets for budget presentations that deficit will be substantially larger than \$2.5 million because the reports will include the IMRF increases related to the new salaries, the social security increases related to the new salaries, as well as any increases that departments or offices add to their budget.

Public Comment – None

Questions from the Media – None

Items for the September 18, 2018 County Board Agenda

Approval of Supplemental Claims in an amount not to exceed \$1,117,860.59, and Coroner Claims in an amount not to exceed \$891.65

Approval of Release of Finance Committee Executive Session Minutes from March 16, 2017

Items for the October 11, 2018 Committee of the Whole Agenda - None

Executive Session – Member Cullick made a motion to Enter into Executive Session for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated (5ILCS 120/2/21), second by Member Davidson.

Roll Call: Member Davidson - yes, Member Cullick – yes, Member Purcell – yes. **With three members in agreement, the committee entered into Executive Session at 5:08p.m.**

Committee Members Absent: Matt Kellogg, Matthew Prochaska

Date of Executive Session	Retained	Released
March 29, 2012	X	
October 25, 2012	X	
March 16, 2017		X

The committee reconvened in Open Session at 5:12p.m.

Adjournment – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson. **The meeting was adjourned at 5:14p.m. by a 3-0 vote.**

Respectfully submitted,
Valarie McClain, Administrative Assistant and Recording Secretary