

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE/FINANCE COMMITTEE**  
**SPECIAL Meeting Minutes**  
**Tuesday, November 1, 2016**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

County Board Chair John Shaw led the committee in the Pledge to the American Flag. Finance Committee Vice-Chair Bob Davidson opened the meeting 5:04p.m.

**ROLL CALL**

Present: Scott Gryder – present, Matthew Prochaska - here, Jeff Wehrli – aye, John Shaw – here, Bob Davidson - here, Judy Gilmour – here, Dan Koukol - present

*Member Flowers entered the meeting at 5:21p.m.*

*Member Purcell entered the meeting at 5:34 p.m.*

Committee Members Absent: Lynn Cullick

Others present: Sheriff Dwight Baird, Latreese Caldwell, Finance Coordinator, Fran Klaas, County Engineer, Scott Koeppel, Technology Services Director, Jeff Wilkins, County Administrator

**ITEMS OF BUSINESS**

- *FY2017 Budget* – Jeff Wilkins reviewed the FY17 Levy Calculations & Requests, General Fund Revenue Summary, General Fund Expenditure Summary, the Resolution Establishing a General Fund Balance Reserve Policy, and the FY2016 Year End Expense and Projection.

Further discussion on the \$1.6 million levy, dollars from taxes, the \$1 million proposed benefit cost for FY2017, and benefit reimbursement from county entities including the Forest Preserve, KenCom, Animal Control, GIS and the need for full and continued benefit reimbursement from the Health Department to ensure reduction of the deficit.

**PUBLIC COMMENT** – None

**QUESTIONS FROM THE MEDIA** - None

**CHAIRMAN’S REPORT** – No report

**REVIEW BOARD ACTION ITEMS** – Chairman Shaw asked the committee to review the October 18, 2016 Board agenda for any necessary changes or additions.

**EXECUTIVE SESSION** – None needed

**ADJOURNMENT** – Member Prochaska moved to adjourn the meeting at 6:06p.m., second by Member Gryder. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant/Recording Secretary