

COUNTY OF KENDALL, ILLINOIS

BUDGET & FINANCE COMMITTEE



COUNTY OFFICE BUILDING
County Board Rooms 209-210
111 W. Fox Road, Yorkville IL

MEETING AGENDA

Thursday, January 26, 2017 – 5:30p.m.

1. **Call to Order**
2. **Roll Call:** Matt Kellogg, Matthew Prochaska, John Purcell (*Chair*), Lynn Cullick (*Vice Chair*), Bob Davidson
3. **Approval of Supplemental Claims in an amount not to exceed \$1,410,530.37, Claims for Kendall County Coroner's Office in an amount not to exceed \$6,879.50, and Grand Juror Claims in an amount not to exceed \$290.00**
4. **Department Head and Elected Official Reports**
5. **Items from Other Committees**
6. **Items of Business**
 - *Discuss February 16th meeting time*
 - *Intergovernmental Agreement between the County of Kendall and the City of Plano, Illinois to Reimburse Taxes and Penalties paid by City to Purchase Building*
 - *Senior Levy Award Process - Review application form, process and timeline*
7. **Public Comment**
8. **Questions from the Media**
9. **Action Items for County Board**
10. **Items for Committee of the Whole**
11. **Executive Session**
12. **Adjournment**