

COUNTY OF KENDALL, ILLINOIS

BUDGET & FINANCE COMMITTEE



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

MEETING AGENDA

Thursday, March 30, 2017 – 5:30p.m.

1. **Call to Order**
2. **Roll Call:** Matt Kellogg, Matthew Prochaska, John Purcell (*Chair*), Bob Davidson, Lynn Cullick (*Vice Chair*)
3. **Approval of Supplemental Claims in an amount not to exceed \$786,369.54, Coroner Claims in an amount not to exceed \$7,458.44, and Grand Juror Claims for March 27, 2017 in an amount not to exceed \$304.10**
4. **Department Head and Elected Official Reports**
5. **Items from Other Committees**
6. **Items of Business**
 - *Appropriation transfers and expenditure reclassifications from General Fund contingency line item 010200376999 in the amount of \$45,558.94 to new General Fund line item for settlements, arbitrations, attorney fees*
 - *5-year Capital Plan*
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**