

COUNTY OF KENDALL, ILLINOIS

BUDGET & FINANCE COMMITTEE



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

MEETING AGENDA

Thursday, April 13, 2017 – 5:30p.m.

1. **Call to Order**
2. **Roll Call:** Lynn Cullick, Matt Kellogg, Matthew Prochaska, John Purcell, Bob Davidson
3. **Approval of Claims in an amount not to exceed \$557,649.54, Coroner Claims in an amount not to exceed \$2,801.24, Election Judge Claims in an amount not to exceed \$50,623.08, and Grand Juror Claims in an amount not to exceed \$280.26**
4. **Department Head and Elected Official Reports**
5. **Items from Other Committees**
6. **Items of Business**
 - *Final Senior Tax Levy Recommendations*
 - *Discuss costs to provide Sheriff's Office Security at the County Office Building during Tax Payment weeks – Facilities Management Committee*
 - *Authorize purchase of 2017 Chevrolet Regular Cab ½ ton 4x4 in amount of \$22,669 through state contract – PBZ Committee*
 - *Auditor Contract*
 - *5-year 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**