

COUNTY OF KENDALL, ILLINOIS

BUDGET & FINANCE COMMITTEE



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

MEETING AGENDA

Thursday, May 25, 2017 – 5:30p.m.

1. **Call to Order**
2. **Roll Call:** Matt Kellogg, Matthew Prochaska, John Purcell, Bob Davidson, Lynn Cullick
3. **Approval of Claims in an amount not to exceed \$691,179.39, Coroner's Claims in an amount not to exceed \$21,697.93, Claims for May 2017 Petit Jurors in an amount not to exceed \$1,742.51, and Claims for Grand Jurors (May 8, 2017) in an amount not to exceed \$244.35**
4. **Department Head and Elected Official Reports**
5. **Items from Other Committees**
6. **Items of Business**
 - *Senior Levy*
 - *Auditor Contract*
 - *Capital Plan*
 - *FY18 Budget*
 - *Approval of Membership Renewal with Metro Counties in an amount not to exceed \$2500.*
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**