

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, May 25, 2017**

**Call to Order**

Committee Chair John Purcell called the Budget and Finance Committee to order at 5:30p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell	Present		
Lynn Cullick	Present		
Bob Davidson		5:36p.m.	
Matt Kellogg	Present		
Matthew Prochaska	Present		6:10p.m.

Others Present: Latreese Caldwell, Scott Koeppel

**Claims Review and Approval** – Member Prochaska made a motion to Approve 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, second by Member Cullick. **With four members present voting aye, the motion carried.**

**Department Head and Elected Official Reports** – None

**Items from Other Committees** – None

**Items of Business**

- *Senior Levy* – Latreese Caldwell reported on the responses from Community Meals for Seniors, and the request for additional financial and audit documentation, as well as the request for the Kendall County Health Department to provide information on all grant monies they receive. Motion made by Member Prochaska to forward the final recommendations for the Senior Tax Levy Awards to the County Board for approval, second by Member Cullick. **With five members voting aye, the motion carried.**

Amended Motion: \$2000 Community Meals for Seniors

- *Auditor Contract* – Member Prochaska made a motion to forward the Approval of a one-year extension with WIPFLI, second by Member Kellogg. **With five members voting aye the motion carried.** Latreese Caldwell was asked to provide the contract and financial information for the County Board meeting on June 6, 2017.
- *Capital Plan* – Latreese Caldwell reviewed a summary of the 5-year Capital Requests with the Committee. Discussion on the information provided.

- *FY18 Budget* – Discussion on the upcoming budget, and procedures.
- *Approval of Membership Renewal with Metro Counties in an amount not to exceed \$2500.00* – Member Cullick made a motion to forward the item to the County Board for approval, second by Member Kellogg. **With Members Cullick and Kellogg voting yes, Member Purcell voting no, and Member Davidson abstaining, the motion failed.**

**Public Comment** – None

**Questions from the Media** – None

**Items for Committee of the Whole** - None

**Items for the County Board**

*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*

*Approval of Final Recommendations for Senior Tax Levy Awards (get from Latreese Caldwell in my absence)*

*Approval of a one-year extension with WIPFLI for Auditing Services*

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting adjourned at 6:55p.m.**

Respectfully submitted,

Valarie McClain  
Recording Secretary