

COUNTY OF KENDALL, ILLINOIS BUDGET & FINANCE COMMITTEE COUNTY OFFICE BUILDING County Board Rooms 209-210 111 W. Fox Road, Yorkville IL

MEETING AGENDA Thursday, June 15, 2017 – 5:30p.m.

- 1. Call to Order
- 2. Roll Call: Bob Davidson, Lynn Cullick, Matt Kellogg, Matthew Prochaska, John Purcell
- 3. Approval of Claims in an amount not to exceed \$2,205,190.49, Coroner's Claims in an amount not to exceed \$2,374.48, Grand Jurors Claims for May 22, 2017 in an amount not to exceed \$317.24, Grand Jurors Claims for June 5, 2017 in an amount not to exceed \$303.03, and Health Department Claims in an amount not to exceed \$69,599.74
- 4. Department Head and Elected Official Reports
- 5. Items from Other Committees
- 6. Items of Business
 - Approval of Membership Renewal with Metro Counties in an amount not to exceed \$2500.
 - Treasurer's Office Stipends
 - Six-month Budget and Revenue Update
 - > FY18 Budget
- 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

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time