



**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 29, 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 \$705,795.23, Grand Juror Claims for 6-19-2017 in an amount not to exceed \$273.84, Grand Juror Claims for 6-26-17 in an amount not to exceed \$1,478.60, Petit Juror Claims (June) in an amount not to exceed \$2,600.24, and Coroner Claims in an amount not to exceed \$2,419.09**
- 4. Department Head and Elected Official Reports**
- 5. Items from Other Committees**
- 6. Items of Business**
  - *Approval of distribution of an amount not to exceed \$10,000 to the Administration Office for reorganization and assumption of Workers Compensation, Risk Management, OSHA, Property Inventory, Employment Postings and Applications, Criminal History Inquiries, Employee Handbook updates, Employee Recognition, Records Compliance, and Gradience responsibilities, and distribution of an amount not to exceed \$15,000 for staff stipends for the remainder of Fiscal Year 2017*
  - *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 for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by 5ILCS 2.06**
- 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