

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Friday, October 6, 2017**

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**Call to Order**

Committee Chair John Purcell called the Budget and Finance Committee to order at 9:10a.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell	Present		
Lynn Cullick	Present		
Bob Davidson	Present		
Matt Kellogg		ABSENT	
Matthew Prochaska	Present		

Others Present: Latreese Caldwell, Jill Ferko, RaeAnn VanGundy

**Approval of Agenda** – Member Cullick made a motion to approve the agenda, second by Member Prochaska. **With four members voting aye, the amended agenda was approved by a vote of 4-0.**

**Items of Business**

***Discussion and Recommendations to the County Board regarding Auditor Disclosed Items Recommendations*** – Discussion on committee recommendations. Treasurer Jill Ferko briefed the committee on the items that Wipfli is recommending be removed from the annual reports. Discussion on various items, and **consensus by the committee to not make the recommendations from Wipfli**, but to leave the items in the annual audit.

***Fiscal Year 2018 Budget Discussions*** – Discussion on savings bond actual amount, Capital Expenditures, the CASA budget request, the State’s Attorney’s Special Litigation Fees line item, employee stipends, VACKC, GIS contributions for rent, utilities, and administrative support, the Health Department contribution for employee benefits, the Special Reserve Fund, possible early retirement buyouts, the Building Fund, the 27<sup>th</sup> payroll in FY2018, areas where the budget could possibly be reduced including possible employee layoffs, non-union salary increases, the IMRF fund, and Capital Requests.

**Public Comment** – Todd Milliron, Yorkville

**Questions from the Media** – None

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

**Items for the County Board** - *Fiscal Year 2018 Budget Discussion*

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting was adjourned at 11:15a.m. by a 4-0 vote**

Respectfully submitted,  
Valarie McClain  
Administrative Assistant and Recording Secretary