

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



**MEETING AGENDA
Thursday, October 12, 2017 – 5:30p.m.**

- 1. Call to Order**
- 2. Roll Call:** Matthew Prochaska, John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg
- 3. Approval of Agenda**
- 4. Approval of September 28, 2017 Meeting Minutes**
- 5. Approval of Claims in an amount not to exceed \$1,507, 596.80, approval of Coroner Claims in an amount not exceed \$1,085.60 and October 2017 Grand Juror Claims in an amount not to exceed \$538.05**
- 6. Department Head and Elected Official Reports**
- 7. Items from Other Committees**
- 8. Items of Business**
 - From Facilities Management Committee:**
 - *Approve purchase of LED bulbs for the Courthouse from line # 010-2-100-9101 in the amount of \$10,500.00.*
 - *Fiscal Year 2018 Budget Discussions*
- 9. Public Comment**
- 10. Questions from the Media**
- 11. Action Items for County Board**
- 12. Items for Committee of the Whole**
- 13. Executive Session**
- 14. 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