

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, October 19, 2017**

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**Call to Order**

Committee Chair John Purcell called the Budget and Finance Committee to order at 4:36p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell	Here		
Lynn Cullick		5:19p.m.	
Bob Davidson	Here		
Matt Kellogg	ABSENT		
Matthew Prochaska	Here		

Others Present: Latreese Caldwell, Scott Koeppel

**Approval of Agenda** – Member Davidson made a motion to approve the agenda, second by Member Prochaska.  
**With three members voting aye, the amended agenda was approved by a vote of 3-0.**

**Items of Business**

- *Fiscal Year 2018 Budget Discussion* – Member Davidson stated that with revenues decreasing each year, and with the State of Illinois budget crisis, if the County doesn't take other measures to cut expenditures this year, the County will be in bigger trouble next year.

Latreese Caldwell reviewed the General Fund, and identified places where possible cuts could be made to the budget. Ms. Caldwell reported we have \$2.4 million dollars in additional expenditures this year than last year, due to union increases, health insurance increases, increases in eleven department budgets, and the 27<sup>th</sup> payroll.

Discussion on areas that need to be cut, and consensus by the committee to ask those departments and offices submitting budget increases to make cuts and return flat budgets, before them committee has to make drastic cuts to the budgets for them. Further discussion on the 27<sup>th</sup> payroll and possible funding options.

**Public Comment** – None

**Questions from the Media** – None

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

**Items for the County Board**

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson. **The meeting was adjourned at 6:27p.m. by a 4-0 vote**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary