COUNTY OF KENDALL, ILLINOIS

BUDGET & FINANCE COMMITTEE

COUNTY OFFICE BUILDING

County Board Room 210 111 W. Fox Road, Yorkville IL



MEETING AGENDA Thursday, October 26, 2017 at 4:30p.m.

- 1. Call to Order
- 2. Roll Call: Lynn Cullick, Matt Kellogg, Matthew Prochaska, John Purcell, Bob Davidson
- 3. Approval of Agenda
- 4. Approval of October 19, 2017 Meeting Minutes
- 5. Approval of Claims in an amount not to exceed \$733,513.16, Coroner Claims in an amount not to exceed \$6,776.93, Grand Juror Claims for 10/26/2017 in an amount not to exceed \$268.49, and October Petit Juror Claims in an amount not to exceed \$1,274.14
- 6. Department Head and Elected Official Reports
- 7. Items from Other Committees
- 8. Items of Business
 - Recommend Filing Tentative Fiscal Year 2017-18 County of Kendall, Illinois Budget with County Clerk
 - > FY18 Budget Discussion
 - > 27th Payroll Discussion
- 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