

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



MEETING AGENDA

Thursday, November 16, 2017 – 4:00p.m.

- 1. Call to Order**
- 2. Roll Call:** John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg, Matthew Prochaska
- 3. Approval of Agenda**
- 4. Approval of October 12, October 19, and October 26, 2017 Meeting Minutes**
- 5. Approval of Claims in an amount not to exceed \$2,424,679.68, Coroner Claims in an amount not exceed \$4,125.97, and November 21, 2017 Petit Juror Claims in an amount not to exceed \$2,716.83**
- 6. Department Head and Elected Official Reports**
- 7. Items from Other Committees**
- 8. Items of Business**
 - From Facilities Management Committee:**
 - *Discussion on Health Department Employee Benefit Contribution and Levy*
 - *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