

COUNTY OF KENDALL, ILLINOIS
SPECIAL BUDGET & FINANCE COMMITTEE
Meeting Minutes for Wednesday, November 22, 2017

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee to order at 9:21 a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	Here		
Lynn Cullick	Here		
Bob Davidson	Here		10:25 am
Matt Kellogg	Here		
Matthew Prochaska	Here		

Other Board Members present:

Staff Members Present: Coroner Jacqui Purcell

Approval of Agenda – Member Kellogg made a motion to approve the agenda, second by Member Cullick. **With five members voting aye, the agenda was approved by a vote of 5-0.**

Department Head and Elected Official Reports – Coroner Purcell stated she came in due to question on her budget. She explained the reason that some line items were over, and there was multiple identical amounts in other line items was due to the new format of the budget that was taken over from the previous administration. The Committee thanked her and stated they looked forward to seeing her budget next year.

Items of Business

- *Fiscal Year 2018 Budget Discussion* – The Committee whether or not to take the full CPI this year. While there was concern over loss of revenue going forward, the Committee decided not to take the CPI. In addition, the Committee added that with the Health Department contribution to the budget, there was some additional revenues to balance, and where to shift it.

After the discussion concluded, the Committee decided to send the FY2018 budget to the County Board for approval. Member Cullick made the motion, Member Kellogg seconded. **With four members voting aye, the motion passed. 4-0.**

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

➤ *Approval of the Fiscal Year 2018 Budget*

Executive Session – Not needed

Adjournment – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting was adjourned at 10:44p.m. by a 4-0 vote**

Respectfully submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator