

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, December 28, 2017

Call to Order

Committee chair John Purcell called the Budget and Finance Committee to order at 2:30p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	Here		
Lynn Cullick	Here		
Bob Davidson	Absent		
Matt Kellogg	Here		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell, Scott Koepfel

Approval of Claims – Member Cullick made a motion to forward approval of Supplemental Claims in an amount not to exceed \$1,737,087.67, Coroner Claims not to exceed \$907.61, and December 2016 Petit Juror Claims in an amount not to exceed \$2,248.80. **With three members voting aye, the claims were approved by a vote of 4-0.**

Department Head and Elected Official Reports - None

Reports from Other Committees - None

Items of Business

- ❖ ***Discussion of 2018 meeting time*** – The Committee discussed changing the Finance Committee times due to several members’ schedules changing, making it harder to attend. The Committee looked at earlier times, but there were more conflicts earlier. The Committee settled on having both Finance meetings at 5:00 pm on Thursdays for the months of January and February as rescheduled meeting, and making a determination after if they wish to permanently change it. .

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

Approval of Supplemental Claims in an amount not to exceed \$1,737,087.67, Coroner Claims not to exceed \$907.61, and December 2016 Petit Juror Claims in an amount not to exceed \$2,248.80

Executive Session – None

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 3:00 p.m. by a 4-0 vote**

Respectfully submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator