## COUNTY OF KENDALL, ILLINOIS BUDGET & FINANCE COMMITTEE COUNTY OFFICE BUILDING County Board Rooms 209-210 111 W. Fox Road, Yorkville IL

## MEETING AGENDA Thursday, January 28, 2016 – 6:30p.m.

- 1. Call to Order
- 2. Roll Call: Scott Gryder, Matt Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers
- 3. Approval of claims in an amount not to exceed \$907,583.61, and Grand Juror and Petit Juror claims in an amount not to exceed \$3,400.00
- 4. Department Head and Elected Official Comments
- 5. Items from Other Committees
- 6. Items of Business
  - > Approve Release of September 25, 2012 Executive Session Minutes
  - > IMRF Discussion
  - Benefits Reimbursement Policy
- 7. Public Comment
- 8. Questions from the Media
- 9. Action Items for County Board
- 10. Items for Committee of the Whole
- 11. Executive Session
- 12. Adjournment