

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, February 25, 2016**

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**Call to Order**

The Budget and Finance Committee was called to order by Chair John Purcell at 5:34p.m.

**Committee Members Present:** Bob Davidson, Matthew Prochaska, John Purcell, Elizabeth Flowers

*Member Gryder entered the meeting at 5:42p.m.*

**Others Present:** County Board Member Dan Koukol, Undersheriff Harold Martin, Jeff Wilkins

**Claims Review and Approval**– Member Davidson made a motion to forward for approval of the claims in an amount not to exceed \$819,415.38, and Grand Juror Claims in an amount not to exceed \$700.00, second by Member Prochaska. **With all in agreement, the motion carried.**

**Department Heads and Elected Official Reports** - None

**Items from Other Committees** - None

**Items of Business**

- ***Acceptance of Fiscal Year 2014-2015 Audited Financial Statements*** - Jeff Wilkins distributed the summaries of the General Fund Statement of Revenues, Expenditures and Changes in Fund Balance, Detailed Schedule of Revenues – Budget and Actual, and the Summary Schedule of Departmental Expenditures, and reviewed them with the committee. Mr. Wilkins reported that WIPFLI will attend the Committee of the Whole and the Finance Committee meetings on March 10, 2016 to present their final report.
- ***Benefits Reimbursement Policy*** – Item not discussed

**Other Business** – Member Purcell shared an article with the committee regarding Illinois’ Unsustainable Municipal Pension Fund. Discussion followed on the relative stability and long-term sustainability of IMRF.

**Public Comment** – None

**Questions from the Media** – None

**Action Items for County Board**

- ***Approval of Claims in an amount not to exceed \$819,415.38, and Grand Juror Claims in an amount not to exceed \$700.00***

**Items for Committee of the Whole** – *Acceptance of Fiscal Year 2014-2015 Audited Financial Statements*

**Executive Session** – Not needed

**Adjournment** – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gryder. **The meeting adjourned at 6:30p.m.**

Respectfully submitted,

Valarie A. McClain,  
Administrative Assistant/Recording Clerk