COUNTY OF KENDALL, ILLINOIS

BUDGET & FINANCE COMMITTEE

COUNTY OFFICE BUILDING County Board Rooms 209-210 111 W. Fox Road, Yorkville IL

MEETING AGENDA Thursday, March 10, 2016 – 3:00p.m.

- 1. Call to Order
- 2. Roll Call: John Purcell, Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska
- 3. Approval of Claims in an amount not to exceed \$701,504.42
- 4. Department Head and Elected Official Comments
- 5. Items from Other Committees
- 6. Items of Business
 - ➤ Recommend Approval of Loan to Kendall County Association of Chiefs of Police for \$50,000 from the Public Safety Capital Improvement Fund
 - ➤ Recommend Acceptance of Fiscal Year 2014-2015 Audited Financial Statements
 - ➤ Bond Refinance Time Line
 - ➤ Review of Senior Levy Applications
 - ➤ 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