

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 24, 2016 – 5:30p.m.

- 1. Call to Order**
- 2. Roll Call:** Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska, John Purcell
- 3. Approval of Claims in an amount not to exceed \$826,115.67 and Election Judge Claims in an amount not to exceed \$55,557.21**
- 4. Department Head and Elected Official Comments**
- 5. Items from Other Committees**
- 6. Items of Business**
 - *Review of Senior Levy Applications*
 - *Approval for Purchase of New Firewall Equipment – Technology Services*
 - *Approval of Letter of Understanding for 12-hour shifts with Corrections Deputies*
 - *Approve Ordinance Abating Taxes Levied for the Year 2015 Payable 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2007A, 2007B, 2008, 2009, 2010 and 2011 of the County of Kendall, Illinois*
 - *Approve by roll call vote the Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the County of Kendall, Illinois*
 - *Approval of Kendall County Court Appointed Special Advocate Lease Agreement*
 - *Approval of Kane County Department of Education and Employment Lease Agreement with Kendall County*
 - *Approval of Kendall Housing Authority Lease Agreement with Kendall County*
 - *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**