

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

**MEETING AGENDA**  
**Thursday, July 28, 2016 – 5:30p.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 \$635,586.44, Grand Juror Claims in an amount not to exceed \$750.00, and Petit Juror Claims in an amount not to exceed \$3,800.00**
- 4. Department Head and Elected Official Comments**
- 5. Items from Other Committees**
- 6. Items of Business**
  - *Benefits Reimbursement Policy*
  - *FY2017 Budget*
  - *IMRF Discussion*
- 7. Public Comment**
- 8. Questions from the Media**
- 9. Action Items for County Board**
- 10. Items for Committee of the Whole**
- 11. Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2 (1)**
- 12. Adjournment**