

**COUNTY OF KENDALL, ILLINOIS  
BUDGET & FINANCE COMMITTEE**



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

**MEETING AGENDA**

**Thursday, December 29, 2016 – 5:30p.m.**

- 1. Call to Order**
- 2. Roll Call:** John Purcell, *Chair*, Lynn Cullick, *Vice Chair*, Bob Davidson, Matt Kellogg, Matthew Prochaska
- 3. Approval of Supplemental Claims in an amount not to exceed \$1,551,805.15, Grand Juror Claims from 12-19-2016 in an amount not to exceed \$262.88, and December 2016 Petit Juror Claims in an amount not to exceed \$1,989.04**
- 4. Department Head and Elected Official Reports**
- 5. Items from Other Committees**
- 6. Items of Business**
  - *Review Pre-Approved Budget Report*
  - *Authorize payment from contingency line item 0102-037-6999 to Attorney James G. Groat in the amount of \$15,868.30 for services provided to Kendall County during the settlement of Nelson et al vs. Ken Toftoy, Kendall County Coroner, as court ordered on December 16, 2016*
- 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**