

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, November 25, 2019

Call to Order

Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:00p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Here		
Audra Hendrix	Here		
Matt Kellogg	Here		
Matthew Prochaska	Here		

Staff Members Present: Scott Koepfel, RaeAnn VanGundy

Approval of Agenda – Member Hendrix made a motion to approve the agenda, Member Prochaska seconded the motion. **With five members present voting aye, motion passed by a vote of 5-0.**

Approval of Claims – Member Hendrix made a motion and Member Prochaska seconded the motion to forward for approval, claims in an amount not to exceed \$1,547,807.23 to the County Board. **With five members voting aye, the claims were approved to forward to the County Board for final approval by a vote of 5-0.**

Department Head and Elected Official Reports - None

Items from Other Committees – None

Items of Business

- *Discussion of FY20 Budget* – Discussion on last minute proposed budget changes by the Circuit Clerk. **There was full consensus by the committee to keep the budget status quo.**

Executive Session – Not needed

Questions from the Media – None

Items for the November 25, 2019 County Board Meeting

- *Approval of Claims in an amount not to exceed \$1,547,807.23*
- *Approval of Kendall County Fiscal Year 2019-2020 Combined Budgets and Appropriations Ordinance for all funds with revenues and transfers-in in an amount not to exceed*

75,000,000. and expenditures and transfers-out not to exceed \$86,000,000.

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, Member Prochaska seconded the motion. **The meeting was adjourned at 5:22p.m. by a 5-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary