

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



**MEETING AGENDA
Thursday, January 24, 2019 at 5:00p.m.**

- 1. Call to Order**
- 2. Roll Call:** John Purcell, Matt Kellogg, Amy Cesich, Audra Hendrix, Matthew Prochaska
- 3. Approval of Agenda**
- 4. Forwarding for Approval of Supplemental Claims in an amount not to exceed \$651,189.47, and Coroner Claims in an amount not to exceed \$1,829.42**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Presentation and Discussion of Bond Requirements for the Yorkville Bristol Sanitary District – Cyrus McMains, P.E.; YBSD Executive Director*
 - *IMRF Funding Discussion*
 - *Review Senior Levy Process and Determine Timeline*
 - *Kendall County Health Department Analysis*
- 8. Public Comment**
- 9. Questions from the Media**
- 10. Action Items for County Board**
- 11. Items for Committee of the Whole**
- 12. Executive Session**
- 13. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time