

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



**MEETING AGENDA
Thursday, February 14, 2019 at 5:00p.m.**

- 1. Call to Order**
- 2. Roll Call:** Matt Kellogg, Amy Cesich, Audra Hendrix, Matthew Prochaska, John Purcell
- 3. Approval of Agenda**
- 4. Forwarding for Approval Claims in an amount not to exceed \$1,323,301.18**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Discussion of Lakewood Springs Club Forfeited Real Estate Taxes*
 - *Discussion and Approval to Transfer the balance of the State Pet Population Fund to the Animal Control fund*
 - *IMRF Funding Discussion*
 - *Audit Discussion*
 - *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