

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, July 16, 2020**

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**Call to Order** - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:46p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Amy Cesich	Present		5:56p.m.
Scott Gryder	Present		
Audra Hendrix	ABSENT		
Matt Kellogg	Present		
Matthew Prochaska	Here		

**Others Present** – Latreese Caldwell, Scott Gengler, Matthew Kinsey, Scott Koeppel

**Approval of Agenda** – Member Prochaska made a motion to approve the agenda, second by Member Gryder. **With four members present voting aye, motion passed by a vote of 4-0.**

**Approval of Forwarding Claims for Final County Board Approval** – Member Cesich made a motion to forward the claims to the County Board for final approval, second by Member Gryder. **With four members present voting aye, the motion carried by a vote of 4-0.**

**Department Head and Elected Official Reports** – None

**Items from Other Committees** – None

**Items of Business**

Latreese Caldwell reviewed the General Fund Income Statement for period ending June 30, 2020, Revenues, Expenditures, Transfers In and Transfers Out with the committee. Discussion on variances between last year and this year at this same point.

**Public Comment** – None

**Questions from the Media** –

**Items for the July 21, 2020 County Board Meeting**

- *Forwarding Claims for Final County Board Approval*

**Executive Session** – Not needed

**Adjournment** – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, Member Prochaska seconded the motion. **The meeting was adjourned at 6:09p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant