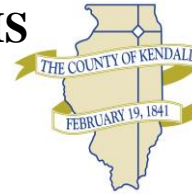


COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Room 210
111 W. Fox Road, Yorkville IL



MEETING AGENDA
Thursday, July 25, 2019 at 5:00p.m.

- 1. Call to Order**
- 2. Roll Call:** Matt Kellogg, Amy Cesich, Scott Gryder, Audra Hendrix, Matthew Prochaska
- 3. Approval of Agenda**
- 4. Forwarding for Approval of Claims in an amount not to exceed \$971,692.29 and Grand Juror Claims for July 2019 in an amount not to exceed \$1,491.96**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Discussion and Approval of the Updated Technology Services 5-year Plan*
 - *Discussion of Countywide Telephone Budget and Expense*
 - *Approval of a Resolution Relating to the Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF)*
 - *Approval of Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019A and Series 2019B, for the purpose of refunding the outstanding General Obligation Bonds (Alternate Revenue Source), Series 2010 and Series 2011*
 - *Approval of FY2019 Budget Revision*
 - *FY2019 General Fund Year-End Projection*
 - *FY2020 Budget Discussion*
- 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