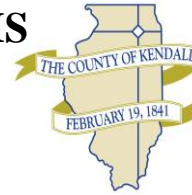


COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Room 210
111 W. Fox Road, Yorkville IL



MEETING AGENDA
Thursday, August 29, 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 Supplemental Claims in an amount not to exceed \$853,191.65 and August 2019 Petit Jurors in an amount not to exceed \$587.04**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Discussion and Approval of Moving Internet Expense from the Technology Services Budget to Utilities*
 - *Discussion of Updated Lakewood Springs SSA Agreement*
 - *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