

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, September 10, 2020

Call to Order - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 6:08p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Here		
Audra Hendrix	ABSENT		
Matt Kellogg	Here		
Matthew Prochaska	Here		

Others Present – Latreese Caldwell, Scott Koepfel

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

Department Head and Elected Official Reports –

Items from Other Committees – None

Items of Business

- *FY21 Budget Discussion* – Latreese Caldwell reviewed the beginning anticipated deficit, FY21 Levy Calculations, Levy Request, which she said hasn't increased, and the Property Tax Extension Limitation Law (PTELL) calculation.

Ms. Caldwell also reviewed the percentage increases in the General Fund Revenue Summary, and General Fund Expenditure Summary with the committee. Discussion on new property tax levy dollars, new construction dollars, proposed salary increases, proposed department/office increases, the guidelines set by the committee for FY21, and the offices or departments that did not follow the guidelines. Discussion on what actions the committee can take to decrease the budget, and how to proceed with those departments or offices that did not comply with the guidelines.

Ms. Caldwell also reviewed the FY21 Capital requests with the committee.

Public Comment – None

Questions from the Media – None

Items for the September 15, 2020 County Board Meeting

- *Forwarding Claims for Final County Board Approval*

Executive Session – Not needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion. **The meeting was adjourned at 7:17p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary