

**COUNTY OF KENDALL, ILLINOIS  
SPECIAL COMMITTEE OF THE WHOLE/FINANCE COMMITTEE  
MEETING MINUTES  
Thursday, October 1, 2020**

**CALL TO ORDER** - The meeting was called to order at 4:00p.m. by County Board Vice Chair Amy Cesich.

**ROLL CALL:**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Scott Gengler	Here		
Judy Gilmour	Here		
Scott Gryder		4:40p.m.	
Audra Hendrix	Here		
Matt Kellogg	Here		
Matthew Prochaska	Here		
Robyn Vickers	Here		
Amy Cesich	Present		
Elizabeth Flowers		4:25p.m.	
Tony Giles	ABSENT		

**Others Present:** Latreese Caldwell, Jill Ferko, Bob Jones, Scott Koeppel

**APPROVAL OF AGENDA** – Member Hendrix made a motion to approve the agenda, second by Member Prochaska. **With seven members present voting aye to the amendment, the motion carried by a vote of 7-0.**

**OLD BUSINESS** – None

**NEW BUSINESS**

- *Discussion of FY21 Budget* – Treasurer Jill Ferko explained her request for salary increases above 2.5 percent, and the moving a part-time employee to a full-time position to maintain the grant files and documentation for the office. Ms. Ferko explained that one employee retired and others were given additional responsibilities with the new system and other tasks in her office.

Member Kellogg reviewed proposed changes to the budget that he had discussed with elected officials and department heads. Discussion of the proposed changes to the budget, and the reasoning behind the transfer in or transfer out of specific items.

- *Approval to file Tentative Fiscal Year 2021 County of Kendall, Illinois Budget with the County Clerk* – Motion by Member Hendrix, second by Member Prochaska to forward the Tentative FY21 County of Kendall, Illinois Budget with the \$115,620 deficit to the County Clerk.

**ROLL CALL VOTE:**

Member Vickers – yes, Member Gengler – yes, Member Flowers – aye, Member Gilmour – yes, Member Cesich – yes, Member Prochaska – yes, Member Kellogg – yes, Member Hendrix – yes. **With seven members present voting aye, the motion carried by a vote of 8-0.**

**Members Giles and Gryder were absent for this vote.**

Review of the General Fund Expenditure Summary, capital project requests, and the requested salary of new hires.

**Members Giles and Gryder were absent for this vote.**

**PUBLIC COMMENT** – None

**QUESTIONS FROM THE MEDIA** – None

**ITEMS FOR THE OCTOBER 6, 2020 COUNTY BOARD MEETING**

- *Approval to file Tentative Fiscal Year 2021 County of Kendall, Illinois Budget with the County Clerk*

**EXECUTIVE SESSION** – Not needed

**ADJOURNMENT** – Member Hendrix made a motion to adjourn the meeting, second by Member Prochaska. **With nine members voting aye, the meeting was adjourned at 4:52p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary