

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, October 29, 2020**

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Call to Order - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:20p.m.

Roll Call

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

**Others Present** –Latreese Caldwell, Scott Koeppel, Katy Williams

**Approval of Agenda** – Member Prochaska made a motion to approve the agenda, second by Member Hendrix. **With five members present voting aye, motion passed by a vote of 5-0.**

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

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

**Items from Other Committees** – None

**Items of Business**

- *Approval of a Credit Card with a limit of \$5,000 for EMA Director Roger Bonuchi* – Mr. Koeppel briefed the committee on the need for the EMA Department. Motion by Hendrix, second by Member Prochaska **With five members present voting aye, the motion carried by a 5-0 vote.**
- *FY21 Capital Request Discussion* – Latreese Caldwell briefed the committee on the total amount of capital requests, on the ordinance for the FY20-21 Budget and Appropriations, and on the ordinance for the FY19-20 amendment.
- *Discussion and Approval of an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations* - Motion by Member Gryder to forward for Approval an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations, second by Member Prochaska. **With five members present voting aye, the motion passed by a vote of 5-0.**

- *Discussion and Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget – Motion by Member Hendrix to forward for Approval an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget, second by Member Prochaska. **With five members voting aye, the motion passed by a vote of 5-0.***

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – Not needed

**Items for the November 4, 2020 County Board Meeting**

*Approval of Claims for Final County Board Approval*

*Approval of an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations*

*Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget*

**Adjournment** – Member Hendrix made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion. The meeting was adjourned at 6:25p.m. by a vote of 5-0.

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary