

COUNTY OF KENDALL, ILLINOIS FINANCE COMMITTEE

KENDALL COUNTY OFFICE BUILDING 2nd Floor County Board Room 111 W. Fox Street, Yorkville

Thursday, April 14, 2022 at 5:00PM MEETING AGENDA

- 1. Call to Order
- 2. Roll Call: Matt Kellogg (Chairman), Amy Cesich, Brian DeBolt, Scott Gengler, Scott Gryder
- 3. Approval of Agenda
- 4. Approval of Claims
- 5. Department Heads and Elected Official Reports
- 6. New Business
 - > Discussion of Minooka Water Project
 - > Approval of EMA Capital Budget Request
 - Review, Discussion and Approval of Tax Levy Recommendation for Senior Levy Applications
 - ➤ Discussion and Approval of Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Chapel on the Green for the amount of \$6,317.00
 - Discussion of Non-Profit Grant Program
- 7. Old Business
- 8. Public Comment
- 9. Review Board Action Items
- 10. Executive Session
- 11. Adjournment