

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, June 30, 2022

Call to Order – Due to the absence of Committee Chair Matt Kellogg, Committee Member Gengler called the Budget and Finance Committee to order at 5:00p.m

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Yes		
Scott Gengler	Here		
Scott Gryder	Absent		
Matt Kellogg	Absent		

Others Present – Latreese Caldwell, Jennifer Karales, Scott Koepfel

Approval of Agenda - Member DeBolt made a motion to approve the agenda, second by Member Cesich. **With three members present voting aye, the motion carried by a vote of 3-0.**

Approval to Forward Claims – Member Cesich made a motion to forward the claims to the County Board for approval, second by Member DeBolt. **With three members present voting aye, the motion carried by a vote of 3-0.**

Department Head and Elected Official Reports – No reports

Public Comment – None

Items of Business

- *Discussion and Approval of the American Rescue Plan Act Funds Non-Profit Grants* – Ms. Karales stated only one grant for the OEHS Band Boosters in the amount of \$25,000 was received and needed approval.

Member Cesich made a motion to forward the OEHS Band Boosters Non-Profit Grant to the County Board for approval, second by Member DeBolt. **With three members present voting aye, the motion carried by a vote of 3-0.**

Items for the July 19, 2022 County Board Meeting

- *Approval of Claims*
- *Approval of ARPA Claims*
- *Approval of the American Rescue Plan Act Funds Non-Profit Grants*

Items for the July 28, 2022 Committee of the Whole Meeting

- *FY22-24 ARPA Budget Discussion*
 - *Oswego Wolf's Crossing Project*
 - *Kendall Township Generator Project*
 - *Newark Water Filter Replacement Project*

Executive Session – Not needed

Adjournment – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, second by Member DeBolt. **With three members present voting aye, the meeting was adjourned at 5:09p.m. by a vote of 3-0.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk