

## COUNTY OF KENDALL, ILLINOIS FINANCE COMMITTEE

**KENDALL COUNTY OFFICE BUILDING** 2<sup>nd</sup> Floor Board Room; 111 W. Fox Street; Yorkville

Thursday, August 25, 2022 at 5:00PM MEETING AGENDA

- 1. Call to Order
- 2. **Roll Call to Establish a Quorum:** Matt Kellogg (Chair), Amy Cesich, Brian DeBolt, Scott Gengler (Vice Chair), Scott Gryder
- 3. Approval of Agenda
- 4. Approval of August 11, 2022 Meeting Minutes
- 5. Approval of Claims
- 6. New Business
  - ➢ Highway FY23 Budget Presentation
  - > FY23 Budget Discussion
  - > FY 22-24 ARPA Budget Discussion
- 7. Old Business
- 8. Department Head and Elected Official Reports
- 9. Public Comment
- 10. Questions from the Media
- 11. Chairman's Report
- 12. Review Board Action Items
- 13. Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2/21
- 14. Adjournment