



COUNTY OF KENDALL, ILLINOIS FINANCE COMMITTEE

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

**Thursday, October 27, 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 September 29, 2022 and October 13, 2022 Meeting Minutes**
5. **Approval of Claims**
6. **New Business**
 - *Fiscal Year 2023 Budget Discussion*
 - *Discussion and Approval of the Addendum to the Intergovernmental Agreement with Kane County for Juvenile Detention*
 - *Discussion and Approval of Adding Chicago Regional Economic Development Organization Dues to the FY2023 Budget*
 - *Discussion of FY 2023 Capital Budget*
 - *FY 22-24 ARPA Budget Discussion*
 - *Discussion of Opioid Settlement*
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**
14. **Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time