

## COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET

## Kendall County Office Building, 111 W. Fox Street County Board Rm 210; Yorkville Thursday, April 27, 2023 at 4:00 p.m. MEETING AGENDA

- 1. Call to Order
- 2. **Roll Call:** Scott Gengler (Chairman), Brian DeBolt, Matt Kellogg, Seth Wormley, Jason Peterson
- 3. \*MOTION (VV) Approval of Agenda
- 4. \*MOTION (RC) Approval of Claims
- 5. Committee Reports and Updates
- 6. New Committee Business
  - A. \*MOTION VV: Request for monthly report from payroll for all headcount changes, job title changes, and pay rate changes.
  - B. \*MOTION VV: Approval of County credit card for Leslie Johnson, Human Resources Director, \$5,000 limit
  - C. \*MOTION (Fwd to CB) VV: Review, Discussion and Approval of Senior Tax Levy Recommendation for Senior Levy Applications
  - D. \*Discussion: Opioid Settlement Status 1Q 2023 Filing
  - E. \*Discussion: Opioid Fund Applications
  - F. \*Discussion: ARPA Treasury Reporting Status 1Q 2023 Filing
  - G. \*Discussion: ARPA FY23-FY24
- 7. Old Committee Business
- 8. Public Comment
- 9. Executive Session
- 10. Items for Committee of the Whole
- 11. Action Items for County Board
- 12. Adjournment