



COUNTY OF KENDALL, ILLINOIS
FINANCE AND BUDGET
Kendall County Office Building, 111 W. Fox Street
County Board Rm 210; Yorkville
Thursday, May 25, 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**
 - a. Personnel Reports**
- 6. New Committee Business**
 - A. ***PRESENTATION** Patrons Launching Arts in Yorkville (PLAY) for ARPA funding to build an Amphitheater on the Yorkville Riverfront
 - B. ***MOTION (to COB)** Approval of amended agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Kendall County 211
 - C. ***MOTION (VV)** Discussion and Approval of FY24 Budget Calendar
 - D. Discussion of FY24 Budget Parameters
 - E. Discussion of PCB Settlement Check
 - F. Discussion ARPA FY23-FY24
 - a. Kendall County Connect
 - b. City of Plano
 - c. Horse Association
- 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**

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