



COUNTY OF KENDALL, ILLINOIS
FINANCE AND BUDGET
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209; Yorkville
Thursday, October 26, 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. **DISCUSSION**: Opioid Settlement Status 3Q 2023 Filing
- B. **MOTION (VV to COB)**: Approval of Fiscal Year 2023 Budget Amendment
- C. **DISCUSSION**: FY24 Budget Calendar
- D. **MOTION (VV to COB)**: Approval of Fiscal Year 2024 Budget
- E. **MOTION (VV to COB)**: Approval of Fiscal Year 2024 Capital
- F. **DISCUSSION**: ARPA FY23-FY24
- G. **DISCUSSION**: ARPA Treasury Reporting Status 3Q 2023 Filing
- H. **MOTION (VV to COB)**: Discussion and Approval of 708 Community Mental Health ARPA Agreements and Dispersal
- I. **MOTION (VV to COB)**: Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$25,000

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