

COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET

Kendall County Office Building, 111 W. Fox Street County Board Rm 210; Yorkville

Thursday, December 28th, 2023 at 4:00pm MEETING AGENDA

- 1. Call to Order
- 2. Roll Call: Scott Gengler (Chairman), Brian DeBolt, Matt Kellogg, Seth Wormley, Jason Peterson
- 3. Approval of Agenda
- 4. Approval of Claims
- 5. Committee Reports and Updates
 - a. Personnel Reports
 - b. ARPA Update
- 6. New Committee Business
 - a. Discussion and Approval of FY2024 Opioid Applications
 - b. Discussion and Approval of Case Management Software and Digital Evidence Storage Programs
- 7. Old Committee Business
- 8. Chairman's Report
- 9. Public Comment
- 10. Executive Session The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
- 11. Items for Committee of the Whole
- 12. Action Items for County Board
- 13. Adjournment