

COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET

Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560

Thursday, February 29, 2024 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 (VV) Approval of Minutes from January 25, 2024 Finance & Budget Committee Meeting
- 5. *MOTION (Forward to County Board) Approval of Claims
- 6. Committee Reports and Updates
 - A. Personnel Reports
 - B. FY24-26 ARPA Fund
 - C. Budget Amendment Tracking
- 7. New Committee Business
 - A. *MOTION (VV): Approval of FY2024 Opioid Fund Applications
 - B. *DISCUSSION: 2024-2026 Auditing RFP Timeline
 - C. *MOTION (Forward to County Board): Discussion and Approval of an Ordinance Establishing Salary for the Kendall County Circuit Clerk
 - D. *MOTION (Forward to County Board): Discussion and Approval of an Ordinance Establishing Salary for the Kendall County Coroner
 - E. *MOTION (Forward to County Board): Approval of Surplus Property Policy
 - F. *DISCUSSION: FY25 Budget Calendar
 - G. *DISCUSSION: 2024 Senior Levy
- 8. Old Committee Business
- 9. Chairman's Report
- 10. Public Comment
- 11. Executive Session
- 12. Items for Committee of the Whole
- 13. Action Items for County Board
- 14. Adjournment