



COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET

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

Tuesday, June 4, 2024 at 5:00 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- None

5. New Committee Business
 - A. ***DISCUSSION:** Discussion of \$3,000 Stipend for Circuit Clerk in Charge – Traffic
 - B. ***MOTION (VV to COB):** Discussion and Approval of Ordinance Establishing Budget Process Guidelines for Budgeted Positions
 - C. ***MOTION (VV to COB):** Discussion and Recommendation for Accounting and Auditing Company RFP
 - D. ***MOTION (VV to COB):** Discussion and Approval of an Ordinance Approving a Budget Amendment #1 for the Kendall County Fiscal Year 2023-24 Annual Budget and Appropriations
 - E. ***DISCUSSION:** Kendall County Fiscal Year 2023-24 Annual Budget
 - F. ***DISCUSSION:** FY24-FY26 ARPA
 - G. ***DISCUSSION:** FY25 Budget Calendar
 - H. ***DISCUSSION:** Revenue Report
 - I. ***DISCUSSION:** FY25 Budget Parameters

6. Old Committee Business
7. Chairman's Report
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