

## COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560 Thursday, June 27, 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. Approval of Agenda
- 4. Approval of Minutes from May 30, 2024 and June 04, 2024
- 5. Approval of Claims
- 6. Committee Reports and Updates
  - A. Personnel Reports
  - B. ARPA Update
- 7. New Committee Business
  - A. Approval of Budget Amendment for Pace Scheduling Software for the Sheriff's Office
  - B. Review of Amendment to the Eldamain Road IGA with the City of Plano and United City of Yorkville
  - C. Approval of FY2024 Opioid Fund Applications
  - D. Discussion and Approval of Ordinance Establishing Budget Process Guidelines for Budgeted Positions
  - E. FY24-FY26 ARPA
  - F. Revenue Report
  - G. Discussion and Approval of FY25 Budget Parameters
- 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