



**COUNTY OF KENDALL, ILLINOIS  
FINANCE AND BUDGET**

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

**Thursday, September 26, 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 August 29, 2024 committee meeting
5. Approval of Claims
6. Committee Reports and Updates
  - A. Personnel Reports
7. New Committee Business
  - A. FY24-FY26 ARPA
  - B. Approval of FY2024 Opioid Fund Applications
  - C. Approval of Dan Polvere Director of Facilities increase in Credit Card Limit to \$8,000
  - D. Discussion Grundy-Kendall Office of Education Annual Audit & Employee Compensation
  - E. Approval of the Kendall County Fiscal Year 2024 Tentative Budget
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

*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*