

COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560 Thursday, October 24, 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 September 26, 2024 Committee Meeting
- 5. Approval of Claims
- 6. Committee Reports and Updates
 - A. Personnel Reports
 - B. ARPA Filing Update
 - C. Opioid Filing Update
- 7. New Committee Business
 - A. FY24-FY26 ARPA External Entities Update
 - B. FY24-FY26 ARPA Obligation Status
 - C. Approval of amendment to the October 17, 2023, grant agreement for disbursement and use of Kendall County Americans Rescue Plan Act Funds with Lisbon Township
 - D. Discussion Village of Newark
 - E. Discussion of Kendall Area Transit
 - F. Approval of FY2024 Opioid Fund Applications
 - G. Approval of Fiscal Year 2024 Budget Amendment
 - H. Approval of Kendall County Fiscal Year 2025 Budget
 - I. Approval of Kendall County Fiscal Year 2025 Capital
- 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