COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Rooms 209-210; 111 W. Fox Road, Yorkville IL

MEETING AGENDA
Thursday, March 24, 2016 – 5:30p.m.

1. Call to Order
2. Roll Call: Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska, John Purcell
3. Approval of Claims in an amount not to exceed $826,115.67 and Election Judge Claims in an amount not to exceed $55,557.21
4. Department Head and Elected Official Comments
5. Items from Other Committees
6. Items of Business
   ✓ Review of Senior Levy Applications
   ✓ Approval for Purchase of New Firewall Equipment – Technology Services
   ✓ Approval of Letter of Understanding for 12-hour shifts with Corrections Deputies
   ✓ Approve by roll call vote the Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the County of Kendall, Illinois
   ✓ Approval of Kendall County Court Appointed Special Advocate Lease Agreement
   ✓ Approval of Kane County Department of Education and Employment Lease Agreement with Kendall County
   ✓ Approval of Kendall Housing Authority Lease Agreement with Kendall County
   ✓ IMRF Discussion
   ✓ Benefits Reimbursement Policy
7. Public Comment
8. Questions from the Media
9. Action Items for County Board
10. Items for Committee of the Whole
11. Executive Session
12. Adjournment