COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Room 210, 111 W. Fox Road, Yorkville IL
MEETING AGENDA
Thursday, May 24, 2018 at 4:00p.m.

1. Call to Order
2. Roll Call: Matt Kellogg, Matthew Prochaska, John Purcell, Bob Davidson, Lynn Cullick
3. Approval of Agenda
4. Approval of Supplemental Claims in an amount not to exceed $802,283.31, Coroner Claims in an amount not to exceed $1,978.56, and May 2018 Petit Juror Claims in an amount not to exceed $1,563.24
5. Department Head and Elected Official Reports
6. Items of Business
   ➢ Review and Approval of Rob Roy Drainage District fee in the amount of $24.40 for Parcel #02-09-100-010 at the corner of Bridge Street and Galena Road
   ➢ Approval of NACO Membership Invoice in the amount of $1,104.
   ➢ Approval of proposed Circuit Clerk fees
   ➢ Approval of RFP for Auditors
7. Items from Other Committees
   - From Law, Justice and Legislation Committee:
     ➢ Discussion and Approval of the Expenditure of Expenses not to exceed $7,298, for Illinois State Association of Counties (consisting of $2,295, for Cook and Collar Counties Caucus, $4,015, for Large County Board Caucus, and $988, for general Illinois State Association of Counties dues)
   - From Facilities Management Committee:
     ➢ Discussion of the February 2018 Trane Proposal for replacement of the HVAC system at the Public Safety Center
8. Public Comment
9. Questions from the Media
10. Action Items for County Board
11. Items for Committee of the Whole
12. Executive Session
13. 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.