MEETING AGENDA
Thursday, June 15, 2017 – 5:30 p.m.

1. Call to Order
2. Roll Call: Bob Davidson, Lynn Cullick, Matt Kellogg, Matthew Prochaska, John Purcell
3. Approval of Claims in an amount not to exceed $2,205,190.49, Coroner’s Claims in an amount not to exceed $2,374.48, Grand Jurors Claims for May 22, 2017 in an amount not to exceed $317.24, Grand Jurors Claims for June 5, 2017 in an amount not to exceed $303.03, and Health Department Claims in an amount not to exceed $69,599.74
4. Department Head and Elected Official Reports
5. Items from Other Committees
6. Items of Business
   - Approval of Membership Renewal with Metro Counties in an amount not to exceed $2500.
   - Treasurer’s Office Stipends
   - Six-month Budget and Revenue Update
   - FY18 Budget
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

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.