COUNTY OF KENDALL, ILLINOIS  
BUDGET & FINANCE COMMITTEE  
COUNTY OFFICE BUILDING  
County Board Rooms 209-210  
111 W. Fox Road, Yorkville IL  
MEETING AGENDA  
Thursday, September 14, 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 $1,564,797.83, Coroner Claims in an amount not to exceed $2,409.99, and September Grand Juror Claims in an amount not to exceed $523.84
4. Approval of Agenda
5. Approval of August 24, 2017 Meeting Minutes
6. Department Head and Elected Official Reports
7. Items from Other Committees
8. Items of Business
   - Determination of budget line account and Approval of payment for Cyber Liability Insurance invoice #31141 in the amount of $6,148.00 from Wine Sergi Insurance Group
   - Approval of a budget line item transfer in the Fiscal Year 2017 budget to Treasurer/Salaries – Deputy Treasurers in the amount of $25,000
   - Approval of an amount not to exceed $7,000 from Courthouse Restoration fund line 850-2-000-6650 to be used for a larger Uninterrupted Power Supply (UPS) System for the Historic Courthouse instead of adding a backup generator as approved in the FY2017 budget
   - Approval of an amount not to exceed $14,000 from Capital Improvement fund line 040-2-000-6650 to be used for Paving Projects instead of Historic Courthouse Wiring in the amount of $18,000 as approved in the FY2017 budget
   - Discussion of the purchase of annual subscription services of FOIA Software from GovQA Public Records Management System in an amount not to exceed $10,000 per month, determine what funds will be used from the Technology, and if the purchase should be started this budget year or next budget year
   - FY18 Budget – Set Budget Hearing Dates
   - Discussion on 27th Payroll
9. Public Comment
10. Questions from the Media
11. Action Items for County Board
12. Items for Committee of the Whole
13. Executive Session
14. Adjournment