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

MEETING AGENDA

Thursday, November 12, 2015 – 5:30p.m.

1. Call to Order
2. Roll Call: Elizabeth Flowers, Scott Gryder, Matthew Prochaska, John Purcell, Bob Davidson
3. Approval of Claims in an amount not to exceed $2,102,184.67 and approval of Grand Juror Claims in an amount not to exceed $750.00
4. Department Head and Elected Official Comments
5. Items from Other Committees
6. Items of Business
   ➢ Recommend Authorization engagement letters for audit of financial statements of the County, Circuit Clerk and Downstate Operating Assistance Program
   ➢ Recommend budget transfer of $13,921.74 from General Fund contingency line item 0102 037 6999 to General Fund Admin Services line item 0102 030 6572 for Baxa vs. Kendall County Settlement
   ➢ Resolution Establishing a Fixed Asset Capitalization Policy
   ➢ FY2016 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