1. Call to Order

2. Roll Call: John Purcell, Chair, Lynn Cullick, Vice Chair, Bob Davidson, Matt Kellogg, Matthew Prochaska

3. Approval of Claims in an amount not to exceed $1,798,582.65 and Grand Juror Claims from 11/21/16 in an amount not to exceed $237.84 and Grand Juror Claims from 12/5/16 in an amount not to exceed $281.44

4. Department Head and Elected Official Reports

5. Items from Other Committees

6. Items of Business
   - Determine Account Number for Payment of Settlement of Nelson et al vs. Kendall County Coroner in the amount of $23,359.17 as Court Ordered on December 2, 2016
   - Determine 2017 Regular Meeting Schedule
   - Discussion and Recommendations for all 2016 payable 2017 property tax levies to be approved by the County Board on December 20, 2016

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