1. Call to Order

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

3. Approval of Supplemental Claims in an amount not to exceed $1,551,805.15, Grand Juror Claims from 12-19-2016 in an amount not to exceed $262.88, and December 2016 Petit Juror Claims in an amount not to exceed $1,989.04

4. Department Head and Elected Official Reports

5. Items from Other Committees

6. Items of Business

   ➢ Review Pre-Approved Budget Report

   ➢ Authorize payment from contingency line item 0102-037-6999 to Attorney James G. Groat in the amount of $15,868.30 for services provided to Kendall County during the settlement of Nelson et al vs. Ken Toftoy, Kendall County Coroner, as court ordered on December 16, 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