Kendall County
Finance Committee Meeting
BUDGET DISCUSSION
Tuesday, October 8, 2013 at 1:30 P.M.
COUNTY OFFICE BUILDING
County Board Rooms 209-210

AGENDA

1. Call to Order
2. Items from Other Committees
3. Other Items of Business
   - FY14 Budget Discussion and Recommendations
   - 5-year Capital Plan Discussion and Recommendations
4. Public Comment
7. Action Items for County Board
8. Executive Session
9. Adjournment
KENDALL COUNTY
Finance Committee Meeting
BUDGET HEARING DISCUSSION
Friday, October 4, 2013
COUNTY OFFICE BUILDING
County Board Room
MEETING MINUTES

1. **Call to Order:** Chair John Purcell called the meeting to order at 8:09 a.m.

2. **Committee Members Present:** Amy Cesich, Lynn Cullick (8:11 a.m.), Elizabeth Flowers, Judy Gilmour, John Purcell

3. **Other Board Members Present:** John A. Shaw (9:15 a.m.)

4. **Others Present:** Latreese Caldwell, Bob Jones, Jim Smiley (8:51 a.m.), Jeff Wilkins

5. **Review of Budgets**
   
   - The committee discussed the Public Safety Sales Tax, requests for new hires, contingency, additional revenue, IMRF/SS fund balance, the liability insurance fund balance, health and dental insurance, the software package and annual support for Treasurer’s Office, and non-union salaries.

6. **Other Items of Business** - None

7. **Items from Other Committees** - None

8. **Executive Session:** None Needed

9. **Adjournment:** Judy Gilmour made a motion to adjourn, second by Elizabeth Flowers. Meeting adjourned at 10:03 a.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant