KENDALL COUNTY
Finance Committee Meeting
BUDGET 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