

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Room 210
111 W. Fox Road, Yorkville IL**



**MEETING AGENDA
Thursday, February 28, 2019 at 5:00p.m.**

- 1. Call to Order**
- 2. Roll Call:** Amy Cesich, Audra Hendrix, Matthew Prochaska, John Purcell, Matt Kellogg
- 3. Approval of Agenda**
- 4. Forwarding for Approval Claims in an amount not to exceed \$849,345.29 and approval of Coroner claims in an amount not to exceed \$1,283.10**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Discussion and Approval of Kendall Area Transit Advanced Funds Request*
 - *Discussion of FY2018 Audit Findings*
 - *IMRF Funding Discussion*
 - *Kendall County Health Department Analysis Discussion*
- 8. Public Comment**
- 9. Questions from the Media**
- 10. Action Items for County Board**
- 11. Items for Committee of the Whole**
- 12. Executive Session**
- 13. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time