

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



**MEETING AGENDA  
Thursday, July 11, 2019 at 5:00p.m.**

- 1. Call to Order**
- 2. Roll Call:** Matthew Prochaska, Matt Kellogg, Amy Cesich, Audra Hendrix
- 3. Approval of Agenda**
- 4. Forwarding for Approval of Claims in an amount not to exceed \$546,063.33, and Kendall County Health Department Claims in an amount not to exceed \$40,860.76**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
  - *Discussion and Approval of FY20 Capital Plan Process and Capital Requests Form*
  - *Discussion and Approval of FY20 Budget Process Timeline*
  - *Discussion of Countywide Telephone Budget and Expense*
- 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*