

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Rooms 209-210
111 W. Fox Road, Yorkville IL

MEETING AGENDA

Thursday, February 11, 2016 – 5:30p.m.

- 1. Call to Order**
- 2. Roll Call:** Matt Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Scott Gryder
- 3. Approval of Claims in an amount not to exceed \$621,610.57, and Grand Juror Claims in an amount not to exceed \$750.00**
- 4. Department Head and Elected Official Comments**
- 5. Items from Other Committees**
- 6. Items of Business**
 - *Discuss Bond Refunding Plans – Speer Financial*
 - *IMRF Discussion*
 - *Benefits Reimbursement Policy*
- 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**