

COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET

Kendall County Historic Courthouse 110 W. Madison Street- 3rd Floor, Yorkville, IL 60560 Tuesday, September 2, 2025 at 5:30 p.m.

- 1. Call to Order
- 2. Roll Call: Scott Gengler (Chairman), Brian DeBolt, Matt Kellogg, Seth Wormley, Ruben Rodriguez
- 3. *MOTION (VV) Approval of Agenda
- 4. *MOTION (VV) Approval of Minutes from June 26, 2025 Finance and Budget Meeting
- 5. *MOTION (Forward to County Board) Approval of Claims
- 6. Committee Reports and Updates
 - A. Personnel Reports
 - B. ARPA Filing Report
 - C. Opioid Filing Report
 - D. Credit Card Report
- 7. New Committee Business
 - A. FY26 Budget Calendar
 - B. Approval of FY2025 Opioid Fund Applications
 - C. Approval of Change to FY25 Capital Project Scope- Facilities
 - D. Authorization for Kendall County Board Member(s)' travel to UCCI Washington DC Trip in an amount not to exceed \$3000.
 - E. Discussion and Approval of Credit Card for Meagan Briganti, Director of GIS Department, for the amount of \$10,000.
- 8. Old Committee Business
- 9. Chairman's Report
- 10. Public Comment
- 11. Executive Session
- 12. Items for Committee of the Whole
- 13. Action Items for County Board
- 14. Adjournment