

JUNE 2022 MONTHLY MEETING

HELD @ KENDALL TOWN HALL ON JUNE 21, 2022 @ 7:30 P.M.

- I CALL MEETING TO ORDER/ROLL CALL
- II PLEDGE OF ALLEGIANCE
- III REPRESENTATIVE FROM KENDALL COUNTY SHERIFF'S DEPARTMENT
- IV AUDIT REPORT FROM MACK & ASSOCIATES FOR FISCAL YEAR 2021-2022
- V PUBLIC COMMENT
- VI APPROVAL OF MEETING MINUTES
 - (A) ADOPT MAY 17, 2022 MEETING MINUTES
- VII FINANCIAL BUSINESS
 - (A) AUDIT & AUTHORIZATION OF EXPENDITURES
 - (B) INCOME REPORT
 - (C) SETTLEMENT SHEETS
- VIII ASSESSOR'S REPORT
- IX HIGHWAY COMMISSIONER'S REPORT
- X SUPERVISOR'S REPORT
DISCUSSION
 - (A) CREDIT CARD POLICY
 - (B) REIMBURSEMENT POLICY
 - (C) GENERATOR
ACTION ITEMS
 - (A) APPROVE FISCAL YEAR 2021-2022 ANNUAL AUDIT
 - (B) MOTION TO APPROVE 2022-2023 ROAD BUDGET ORDINANCE #22-03
 - (C) MOTION TO APPROVE 2022-2023 TOWN BUDGET ORDINANCE #22-04
 - (D) APPROVE AMENDED CREDIT CARD POLICY
 - (E) APPROVE AMENDED REIMBURSEMENT POLICY
 - (F) MOTION TO APPROVE PURCHASE OF GENERATOR
- XI OTHER
- XII INFORMATION
- XIII CORRESPONDENCE
 - (A) NEXT MEETING JULY 19, 2022
- XIV ADJOURN