

**FINANCE
COMMITTEE MEETING**

Wednesday, March 23, 2022 at 9:00 a.m.
Kankakee County Administration
189 E. Court Street, Kankakee, Illinois

Agenda

- 1. Call to Order**
 - Roll Call
- 2. Public Comment**
- 3. Presentation**
- 4. Approval of Minutes – February 23, 2022**
- 5. Authorizing the County Board Chairman to Sign an Agreement with Wight and Co. for Kankakee County Building Projects**
- 6. Finance Department – Steve McCarty**
 - Miscellaneous Financial Reports & Discussion
 - Cash Flow Update
 - Claims Recommended/Not Recommended for Approval
 - Monthly Claims Report
 - FY21 General Fund Department Budget Adjustments
- 7. ARPA Funding Requests**
 - Lost Revenue
 - Kankakee County Assessor's Office – Format Printer
 - Village of Union Hill
 - ARPA
 - Grace Christian Academy
 - Jesse Belle Lane Memorial Park – Chebanse Recreation
 - Kankakee Valley Park District
 - Locavore Farms
 - Fast Signs
 - Veda Nails
 - Kankakee County Maintenance Department – Duct Cleaning
- 8. Treasurer's Office – Nick Africano**
 - County Treasurer's Report – February 2022
 - County Collector's Report – February 2022
 - Monthly Resolutions for April 2022
- 9. Sheriff's Department – Sheriff Mike Downey**
 - Monthly Update
- 10. Other Business**
 - Authorizing the County Board Chairman to sign a Consolidated Vehicle Procurement Application
- 11. Auditor**
- 12. Old Business/New Business**
- 13. Adjournment**

Members: Steve Liehr (Chairman), Joe Swanson (Vice-Chairman) Roger Hess, Patricia Polk, Carol Webber, Sam Payton, Tinker Parker, Ray Fairfield, John Fetherling, Aaron Dunnill, Chad Miller, Craig Long, Steve Hunter, Erik Rayman