



COUNTY OF KENDALL, ILLINOIS ADMIN HR COMMITTEE

County Office Building
County Board Rooms 210
Wednesday, January 17, 2018 at 5:30p.m.

MEETING AGENDA

1. **Call to Order**
2. **Roll Call:** Lynn Cullick (Chair), Judy Gilmour (Vice Chair), Elizabeth Flowers, Matthew Prochaska, John Purcell
3. **Approval of Agenda**
4. **Approval of Minutes from January 4, 2018**
5. **Wine Sergi Update/Year-end Summary**
6. **Department Head and Elected Official Reports**
7. **Public Comment**
8. **Committee Business**
 - *Health Insurance Broker RFQ*
 - *Job Description Review*
 - *Review of Employee Handbook Revisions*
9. **Executive Session**
10. **Items for Committee of the Whole**
11. **Action Items for County Board**
12. **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