



COUNTY OF KENDALL, ILLINOIS ADMIN HR COMMITTEE

County Office Building
County Board Rooms 210
Wednesday, February 21, 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 17, 2018**
5. **Wine Sergi Update**
6. **CBIZ Update**
7. **Department Head and Elected Official Reports**
8. **Public Comment**
9. **Committee Business**
 - *Review March Committee Meeting dates*
 - *Discussion and Approval of Winning GIS Aerial Mission Proposal*
 - *Authorize Legal Review of Aerial Mission Contract*
 - *Review of Employee Handbook Revisions*
 - *Health Insurance Broker RFQ*
 - *Job Description Review*
10. **Executive Session**
11. **Items for Committee of the Whole**
12. **Action Items for County Board**
13. **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