



# COUNTY OF KENDALL, ILLINOIS

## ADMIN HR COMMITTEE

County Office Building  
County Board Room 210  
Monday, July 2, 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 June 20, 2018**
5. **Department Head and Elected Official Reports**
6. **Public Comment**
7. **Committee Business**
  - *Approval of 2019 County Holiday Schedule*
  - *Select three dates for Employee Appreciation Events (September/October)*
  - *Approval for Request to Bid for SAN 2018 Proposal*
  - *Discussion and Recommendations regarding FOIA requests for GIS Parcel Data Shapefiles*
  - *Review and Recommendations for update to Kendall County Non-Capital Furniture/Equipment Disposal Policy*
8. **Executive Session**
9. **Items for Committee of the Whole**
10. **Action Items for County Board**
11. **Adjournment**

**The 2<sup>nd</sup> meeting in July has been rescheduled to Tuesday, July 31, 2018 at 5:30p.m.**

*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*