



COUNTY OF KENDALL, ILLINOIS

ADMIN HR COMMITTEE

County Office Building
County Board Room 210
Thursday, October 4, 2018 at 7:00p.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 September 10, 2018**
5. **Department Head and Elected Official Reports**
6. **Public Comment**
7. **Committee Business**
 - *Discussion and Approval of RFB results for Sheriff SAN Replacement*
 - *Discussion of Updating the Scope of Support in the KenCom IGA for Technology Support*
 - *Discussion of Website Upgrade and Agenda Software*
 - *Discussion of Treasurer's Stipends for Employee Benefits Administration*
 - *Discussion on Reorganization of Administrative Services Department*
8. **Executive Session**
9. **Items for Committee of the Whole**
10. **Action Items for County Board**
11. **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