



COUNTY OF KENDALL, ILLINOIS

ADMIN HR COMMITTEE

County Office Building
County Board Room 210

Thursday, November 8, 2018 at 6:00p.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 October 18, 2018**
5. **Department Head and Elected Official Reports**
6. **Public Comment**
7. **Committee Business**
 - *Approval of Contract with Granicus for New Website and Software in an amount not to exceed \$12,900.*
 - *Approval of Contract for Consultant Services for GIS Department with Bruce Harris & Associates in an amount not to exceed \$3,000.*
 - *Discussion and Recommendation of Distribution of Medical Loss Ratio Premium Rebate Check received from UHC in the amount of \$34,217.*
 - *Discussion on Motor Vehicle Record Checks for potential Employees who might drive County Vehicles*
 - *Discussion and Approval of the County Employee Wellness Program effective January 1, 2020, with mandatory physical/health screening to be completed by November 30, 2019*
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