

**COUNTY OF KENDALL, ILLINOIS**  
**ADMIN HR COMMITTEE**



**County Office Building**  
**County Board Rooms 209-210**

**Tuesday, January 10, 2017 ~ 5:00p.m.**

**MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call:** Lynn Cullick (Chair), Judy Gilmour (Vice Chair), Bob Davidson, Matthew Prochaska, John Purcell
- 3. Approval of Agenda**
- 4. Approval of Minutes from December 27, 2016 Meeting**
- 5. CBIZ Update**
- 6. Department Head and Elected Official Reports**
- 7. Public Comment**
- 8. Committee Business**
  - *Per Diem/Salary Discussion*
  - *Department Heads Review*
  - *County Administrator Review*
  - *Employee Handbook Updates*
- 9. Action Items for County Board**
- 10. Public Comment**
- 11. Executive Session**
- 12. Adjournment**