



**COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
County Office Building
County Board Rooms 209-210**

Monday, January 23, 2017 ~ 5:30p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Judy Gilmour (Vice Chair), Bob Davidson, Matthew Prochaska, John Purcell, Lynn Cullick (Chair)
- 3. Approval of Agenda**
- 4. Approval of Minutes from January 10, 2017 Meeting**
- 5. CBIZ Update**
- 6. Department Head and Elected Official Reports**
- 7. Public Comment**
- 8. Committee Business**
 - *Video Recording/Camera Option Recommendations*
 - *Closed Session Procedure Recommendations*
 - *Department Heads Review*
 - *County Administrator Review*
 - *Per Diem/Salary Discussion*
 - *Employee Handbook Updates*
- 9. Action Items for County Board**
- 10. Public Comment**
- 11. Executive Session**
- 12. Adjournment**