

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

Monday, February 6, 2017 ~ 5:30p.m.

## **MEETING AGENDA**

- 1. Call to Order
- 2. Roll Call: Bob Davidson, Matthew Prochaska, John Purcell, Lynn Cullick (Chair), Judy Gilmour (Vice Chair)
- 3. Approval of Agenda
- 4. Approval of Minutes from January 23, 2017 Meeting
- 5. CBIZ Update
- 6. Department Head and Elected Official Reports
- 7. Public Comment
- 8. Committee Business
  - Closed Session Procedure Recommendations
  - County Administrator Review
  - *Employee Handbook Updates*
- 9. Action Items for County Board
- 10. Public Comment
- 11. Executive Session
- 12. Adjournment