



COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
County Office Building
County Board Rooms 209-210
Tuesday, March 28, 2017 ~ 5:30p.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 March 6, 2017 Meeting**
- 5. Department Head and Elected Official Reports**
- 6. Committee Business**
 - *Recommend for Approval the Recertifying Resolution for the Participation of Elected Officials in IMRF*
 - *Proposal to raise the cap on IMRF hours from 600 to 1000*
 - *Electric Aggregation Process and Timeline – Chris Childress, Progressive Energy*
 - *Distribute County Board Rules of Order with revision approved March 7, 2017*
 - *County Administrator Job Description*
- 7. Public Comment**
- 8. Executive Session**
- 9. Items for Committee of the Whole**
- 10. Action Items for County Board**
- 11. Adjournment**