

COUNTY OF KENDALL, ILLINOIS ADMIN HR COMMITTEE County Office Building County Board Rooms 210 Wednesday, September 20, 2017 ~ 5:30p.m.

## **MEETING AGENDA**

- 1. Call to Order
- 2. Roll Call: Elizabeth Flowers, Matthew Prochaska, John Purcell, Lynn Cullick (Chair), Judy Gilmour (Vice Chair)
- 3. Approval of Agenda
- 4. Approval of Minutes from September 7, 2017 Meeting
- 5. CBIZ Update
- 6. Wine Sergi Update
- 6. Department Head and Elected Official Reports
- 7. Public Comment
- 8. Committee Business
  - Discussion of Request for Qualifications (RFQ) for Insurance Brokerage and Risk Management Consultant Services
  - *Review of Employee Handbook Revisions*
- 9. Executive Session
- 10. Items for Committee of the Whole
- 11. Action Items for County Board
- 12. 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