

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



**County Office Building
County Board Rooms 210
Wednesday, October 4, 2017 ~ 5:15p.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 20, 2017 Meeting**
- 5. CBIZ Update**
- 6. Wine Sergi Update**
- 7. Department Head and Elected Official Reports**
- 8. Public Comment**
- 9. Committee Business**
 - *Approval of Resolution Authorizing Execution for Financial Assistance from the Regional Transportation Authority Under Section 5310 of the Federal Transit Act*
 - *Approval of Bids for K.A.T. Bus #7 for \$2,000. and K.A.T. Bus #2 for \$1,200.*
 - *Discussion of Request for Qualifications (RFQ) or Bid for Insurance Brokerage and Risk Management Consultant Services*
 - *Review of Employee Handbook Revisions*
- 10. Executive Session**
- 11. Items for Committee of the Whole**
- 12. Action Items for County Board**
- 13. 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