

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



**County Office Building
County Board Rooms 210
Wednesday, October 18, 2017 ~ 5:30p.m.**

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Matthew Prochaska, John Purcell, Lynn Cullick (Chair), Judy Gilmour (Vice Chair), Elizabeth Flowers
- 3. Approval of Agenda**
- 4. Approval of Minutes from October 4, 2017 Meeting**
- 5. Wine Sergi Update**
- 6. CBIZ Update**
- 7. Department Head and Elected Official Reports**
- 8. Public Comment**
- 9. Committee Business**
 - *Authorize Wine Sergi to publish bid on behalf of Kendall County for Liability and Workers Compensation Insurance*
 - *Authorize CBIZ to publish bid on behalf of Kendall County for Health Insurance*
 - *Discussion and Recommendation to the County Board of the Employee Wellness Program*
 - *Discussion on Insurance Broker RFQ Process*
 - *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