



**COUNTY OF KENDALL, ILLINOIS**  
**ADMIN HR COMMITTEE**  
**County Office Building**  
**County Board Room 210**  
**Wednesday, November 1, 2017 at 5:30p.m.**

**SPECIAL 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. CBIZ Update**
- 5. Wine Sergi Update**
- 6. Department Head and Elected Official Reports**
- 7. Public Comment**
- 8. Committee Business**
  - *Approval of new one-year contract with Proven IT for toner purchase and printer repair to be paid from account #0102-033-6587*
  - *Recommend lowest responsible bid for Employee Health Insurance*
  - *Recommend lowest responsible bid for Employee Dental Insurance*
  - *Recommend lowest responsible bid for Employee Life Insurance*
  - *Recommend lowest responsible bid for Property Insurance*
  - *Recommend lowest responsible bid for Liability Insurance*
  - *Recommend lowest responsible bid for Workers Compensation Insurance*
- 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*