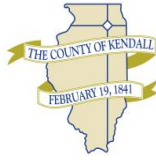


**COUNTY OF KENDALL, ILLINOIS
ADMIN HR/COMMITTEE OF THE WHOLE**



**County Office Building
County Board Rooms 210
Tuesday, April 25, 2017 ~ 5:30p.m.**

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Judy Gilmour, Bob Davidson, Matthew Prochaska, John Purcell, Lynn Cullick, Scott Gryder, Matt Kellogg, Tony Giles, Audra Hendrix, Elizabeth Flowers
- 3. Approval of Agenda**
- 4. Approval of Minutes from April 3, 2017 Meeting**
- 5. Wine Sergi Update – Rich Ryan**
- 6. CBIZ Update – Jim Pajauskas**
- 7. Department Head and Elected Official Reports**
- 8. Committee Business**
 - *Resolution Authorizing Application for Financial Assistance from the Regional Transportation Authority under Section 5310 of the Federal Transit Act*
 - *HR Audit Review and Discussion*
 - *Approve County Administrator Job Description*
 - *Employee Handbook Update*
- 9. Public Comment**
- 10. Executive Session**
- 11. Items for Committee of the Whole**
- 12. Action Items for County Board**
- 13. Adjournment**