



COUNTY OF KENDALL, ILLINOIS

ADMIN HR COMMITTEE

County Office Building
County Board Rooms 209-210
Tuesday, June 27, 2017 ~ 5:30p.m.

MEETING AGENDA

1. **Call to Order**
2. **Roll Call:** Lynn Cullick (Chair), Judy Gilmour (Vice Chair), Elizabeth Flowers, Matthew Prochaska, John Purcell
3. **Approval of Agenda**
4. **Approval of Minutes from May 23, 2017 Meeting**
5. **CBIZ Update**
6. **Department Head and Elected Official Reports**
7. **Public Comment**
8. **Committee Business**
 - *Approval of 2018 County Holiday Schedule*
 - *Update on IDOT Funding Issues and Kendall Area Transit – Mike Neuenkirchen*
 - *Discussion on Codification*
 - *Discussion of Transfer of Sheriff's Office Employee Worker's Compensation Responsibilities – Sheriff's Office/Administration*
 - *Deputy Administrator Job Description*
 - *Organizational Chart*
9. **Executive Session for the purpose of Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by 5ILCS 2.06**
10. **Items for Committee of the Whole**
11. **Action Items for County Board**
12. **Adjournment**