

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE/ADMIN HR MEETING
Thursday, April 24, 2018

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Vice Chair and Admin HR Committee Chair Lynn Cullick at 6:02p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder		6:08p.m.	
Lynn Cullick	Here		
Bob Davidson	Yes		
Elizabeth Flowers	Present		
Tony Giles	ABSENT		
Judy Gilmour	Here		
Audra Hendrix	Here		
Matt Kellogg	EXCUSED		
Matthew Prochaska	Here		
John Purcell	Present		

APPROVAL OF AGENDA – Motion made by Member Prochaska second by Member Hendrix to approve the agenda. **With seven members voting aye, the agenda was approved.**

COMMITTEE BUSINESS

Review of Health Insurance Broker Responses – The committee reviewed all ten of the broker responses received. After discussion, there was consensus by the committee to invite Alliant/Mesirow Insurance Services, CBIZ Employee Services Organization, First Insurance Group, GCG Financial, LLC, and The Horton Group to provide presentations regarding Health, Dental and Life Insurance at a Special Committee of the Whole meeting on May 8, 2018 beginning at 5:00p.m.

PUBLIC COMMENT – Stanley Salsbery, Financial Priorities, Inc.

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS - None

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Davidson made a motion to adjourn the meeting, second by Member Gryder. **With eight members voting aye, the meeting was adjourned at 8:35p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary