

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE/ADMIN HR MEETING
Tuesday, May 8, 2018

CALL TO ORDER - The meeting was called to order by County Board Vice Chair Committee Chair Lynn Cullick at 5:00p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	present		
Lynn Cullick	here		
Bob Davidson		5:30p.m.	
Elizabeth Flowers	absent		
Tony Giles	absent		
Judy Gilmour	here		
Audra Hendrix	here		
Matt Kellogg	yes		
Matthew Prochaska	here		
John Purcell	aye		

Others present: Latreese Caldwell

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

COMMITTEE BUSINESS

Health Insurance Broker Presentations were made by Jim Pajauskas and Jodi Crable from CBIZ, Michael Mackey and Wendy Williams from Alliant/Mesirow, by Catherine Loney and Jennifer Stuckey from GCG, and by Joe Roberts from First Insurance Group. Following each presentation, the Board members asked questions regarding services available, Areas of Expertise, Administrative Support, Compliance, Wellness and Well Being approaches, and participating vendors and carriers.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

EXECUTIVE SESSION – Not needed

ADJOURNMENT - Member Kellogg made a motion to adjourn the meeting, second by Member Prochaska. With eight members voting aye, the meeting was adjourned at 7:43p.m.

Respectfully Submitted,

Valarie McClain
 Administrative Assistant and Recording Secretary