

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, May 10, 2018

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by Member Prochaska who led the committee in the Pledge of Allegiance to the American Flag. Member Hendrix made a motion to elect Member Prochaska as Chair Pro Tem, second by Member Gilmour. **With six members voting aye, the motion carried.**

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder		4:36p.m.	
Lynn Cullick		4:49p.m.	
Bob Davidson	Here		
Elizabeth Flowers	ABSENT		
Tony Giles	ABSENT		
Judy Gilmour	Yes		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		
John Purcell	Present		

Others present: Latreese Caldwell, Leslie Johnson, Bob Jones, Scott Koeppel

APPROVAL OF AGENDA – Motion made by Member Hendrix to approve the agenda as amended, second by Member Davidson. **With Members Gilmour, Prochaska, Davidson, Hendrix and Kellogg voting aye, and Member Purcell voting nay, the agenda was approved as amended.**

COMMITTEE BUSINESS

From Admin HR Committee:

- *Discussion and Approval of Roth Amendment to Nationwide Plan* – Member Davidson made a motion to forward the item to the County Board for approval, second by Member Hendrix. **With six members voting aye, the motion carried.**
- *Discussion and Approval of Loan Amendment to Nationwide Plan* – Member Purcell made a motion to forward the item to the County Board for approval, second by Member Hendrix. **With six members voting aye, the motion carried.**
- *Discussion and Approval of Percentage Base Amendment to Nationwide Plan* – Member Purcell made a motion to forward the item to the County Board for approval, second by Member Hendrix. **With six members voting aye, the motion carried.**
- *Health Insurance Broker Presentation* - Mike Wojcik and team from The Horton Group presented the highlights of their services, their strategic plan, resources and educational

tools available, experience, and various plan options available based on an entities size, demographics and goals.

- *Illinois State Association of Counties (ISACo) Presentation* – Jim Healy from the DuPage County Board informed the committee about the proposed organization, the proposed purpose, the structure, and the need for additional counties to join.

From Finance Committee:

- *Discussion and Approval of Resolution Establishing the Salary for the Kendall County Treasurer and Collector* – Finance Chair John Purcell reviewed the proposed salary increase for the County Treasurer and Collector.
- *Discussion and Approval of Resolution Establishing the Salary for the Kendall County Clerk and Recorder* – Finance Chair John Purcell reviewed the proposed salary increase for the County Clerk and Recorder.
- *Discussion and Approval of Resolution Establishing the Salary for the Kendall County Sheriff* - Finance Chair John Purcell reviewed the proposed salary increase for the County Sheriff.
- *Discussion and Approval of Resolution to Establish the Compensation, Mileage Reimbursement and Health Benefits for County Board Members Elected to a Term Beginning December 1, 2018 and County Board Members Elected to Terms beginning December 1, 2020* – Finance Chair John Purcell reviewed the proposed changes to County Board member compensation, and stated that the Admin HR and Finance Committees have discussed this issue on several occasions for several years.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Chair Gryder asked the committee to review the draft County Board agenda for May 15, 2018.

EXECUTIVE SESSION – Not needed

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary