



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
County Office Building; Room 210; Yorkville IL
Thursday, May 10, 2018 at 4:00 PM
AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call:** Scott Gryder, Lynn Cullick, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour
3. **Approval of Agenda**
4. **Committee Business**

Illinois State Association of Counties (ISACo) Presentation – Jim Healy

From Admin HR Committee:

- *Health Insurance Broker Presentation by Mike Wojcik, The Horton Group*
- *Discussion and Approval of Roth Amendment to Nationwide Plan*
- *Discussion and Approval of Loan Amendment to Nationwide Plan*
- *Discussion and Approval of Percentage Base Amendment to Nationwide Plan*

From Finance Committee:

- *Discussion and Approval of Resolution Establishing the Salary for the Kendall County Treasurer and Collector*
- *Discussion and Approval of Resolution Establishing the Salary for the Kendall County Clerk and Recorder*
- *Discussion and Approval of Resolution Establishing the Salary for the Kendall 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*

5. **Public Comment**
6. **Questions from the Media**
7. **Chairman's Report**
8. **Review Board Action Items**
9. **Executive Session**
10. **Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Department at 630- 553-4171, a minimum of 24-hours prior to the meeting time