

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE/ADMIN HR MEETING
Tuesday, June 12, 2018

CALL TO ORDER - The meeting was called to order by County Board Chair Scott Gryder at 5:15p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	present		
Lynn Cullick	here		
Bob Davidson	yes		
Elizabeth Flowers	ABSENT		
Tony Giles	ABSENT		
Judy Gilmour	here		
Audra Hendrix	here		7:50p.m.
Matt Kellogg	yes		7:02p.m.
Matthew Prochaska	here		
John Purcell		5:20p.m.	

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

COMMITTEE BUSINESS

Property & Casualty Insurance Broker Presentations – Members from Wine Sergi, Alliant/Mesirow, CBIZ and Connor & Gallagher Brokerage groups provided information on their management teams, services, terms, and fees/commission to the committee, with brief question and answer periods following each individual presentation.

The committee reviewed each presentation, the qualifications desired for the brokerage group, broker experiences, client base, relationships with Illinois Counties Risk Management Trust, IPMG, and Illinois service providers.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

EXECUTIVE SESSION – Not needed

ADJOURNMENT - Member Davidson made a motion to adjourn the meeting, second by Member Cullick. **With six members voting aye, the meeting was adjourned at 7:57p.m.**

Respectfully Submitted,
 Valarie McClain
 Administrative Assistant and Recording Secretary