



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
County Office Building; Room 210; Yorkville IL
Thursday, October 11, 2018 at 4:00 PM
AGENDA**

- 1. Call to Order**
- 2. Roll Call:** Lynn Cullick, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Scott Gryder
- 3. Approval of Agenda**
- 4. Approval of Claims in an amount not to exceed \$2,467,985.22, and Coroner Claims in an amount not to exceed \$5,480.13**
- 5. Department Head and Elected Official Reports**
- 6. Items from Other Committees**
- 7. Items of Business**
 - *Presentation of County Office Building Security Options Study – Healy Bender*
 - *Update on Employee Healthcare Benefit Options – The Horton Group*
 - *Discussion of FY2019 Probation Funding*
 - *Discussion of Health Department Levy*
 - *FY 2019 Budget Discussion*
- 8. Public Comment**
- 9. Questions from the Media**
- 10. Action Items for County Board**
- 11. Items for Committee of the Whole**
- 12. Questions from the Media**
- 13. Chairman’s Report**
- 14. Review Board Action Items**
- 15. Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2**
- 16. 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