

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, January 12, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Vice Chair Scott Gryder at 4:00p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Present: Scott Gryder – present, Lynn Cullick – here, Judy Gilmour – here, Matt Kellogg - yes, Audra Hendrix - here, Matthew Prochaska – here, Bob Davidson – yes, Tony Giles - here

Committee Members Absent: Elizabeth Flowers, John Purcell

Others present: Sheriff Dwight Baird, ASA Leslie Johnson, Technology Director Scott Koepfel, Health Department Executive Director Amaal Tokars, State’s Attorney Eric Weis, and County Administrator Jeff Wilkins

OLD BUSINESS - None

NEW BUSINESS

- *Public Act 99-900 IMRF Participation Requirements* – County Treasurer & Collector Jill Ferko explained that the proposed resolution was sent to her by IMRF and the one they are requiring for some of the Board members participation, and that she wanted the proper resolution on file with IMRF. The item will be added to the County Board agenda for January 17, 2017
- *Black and White Printing of Committee Packets* – Member Cullick stated that the Admin HR committee has had conversations about the cost of printing packets in color vs. black and white. Scott Koepfel, Technology Director, reported the cost for printing in color is 7 cents per page, black and white is .7 per page. Mr. Koepfel also said that if even one page contains color, the whole document would cost the color price. Member Cullick stated that the committee thought it would be a significant amount of savings to print packets in black and white.
- *Process for appointing/re-appointing Chief Assessor* – Member Cullick stated that the Admin HR committee has been in discussion on the current Chief Assessor term length, when the current Assessor is up for reappointment, the 120/90 day notice if the County Board did not choose to reappoint the current assessor, the process for appointing and reappointing, previous evaluations, and an evaluation to be done by the County Board in February.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Nothing to add

EXECUTIVE SESSION – Member Davidson made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, seconded by Member Hendrix.

ROLL CALL: Member Hendrix – aye, Member Giles – yes, Member Cullick – yes, Member Gilmour – yes, Member Gryder – yes, Member Davidson – yes, Member Prochaska – yes

With all present voting aye, the committee entered Executive Session at 4:12p.m.

ADJOURNMENT – Member Kellogg moved to adjourn the meeting at 4:27p.m. Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary