

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, February 16, 2017**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>
Scott Gryder	Absent	
Lynn Cullick	Present	
Bob Davidson	Present	
Elizabeth Flowers	Absent	
Tony Giles	Present	
Judy Gilmour	Present	
Audra Hendrix	Present	
Matt Kellogg	Absent	
Matthew Prochaska	Present	
John Purcell	Present	

Others present: Sheriff Dwight Baird, ASA Leslie Johnson, Technology Director Scott Koeppel, and County Administrator Jeff Wilkins

**OLD BUSINESS** - None

**NEW BUSINESS**

*From the Judicial Legislative Committee:*

- *Recommend Board Rules of Order Change and Merger of Public Safety and Judicial Legislative Committees* – Member Prochaska stated that this issue has been discussed at both committee meetings, and there was consensus by the members to combine the two committees into one committee. Discussion on the logistics, and the efficiency of combining the committees. Member Prochaska will survey attendees for both committees about a meeting day and time and report at the March 7, 2017 Board meeting. **There was consensus by the committee to forward the item to the March 7, 2017 County Board meeting for further discussion and approval.**

**PUBLIC COMMENT** – None

**QUESTIONS FROM THE MEDIA** – None

**CHAIRMANS REPORT** – No report

**REVIEW BOARD ACTION ITEMS** – Add UCCI Report as 14E. Remove Health & Environment, Labor & Grievance and Admin HR committee reports for February 21, 2017.

Member Prochaska reported that Coroner Jacquie Purcell has requested an additional credit card issued for her office. Member Prochaska asked that this item be added to the February 21, 2017 Board agenda under new business for approval. The committee agreed that \$2500 would be a sufficient limit on the credit card.

**ADJOURNMENT** – Member Prochaska moved to adjourn the meeting at 4:29p.m. Member Hendrix seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain  
Recording Secretary