



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210

Thursday, March 16, 2017 at 4:00 PM
AGENDA

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

From February 21, 2017 County Board Meeting:

- *Approval of Modification to Revolving Fund Recapture Strategy*
- *Acceptance of Audited Financial Statements and Reports by WIPFLI*

From Finance Committee:

- *Approve Compensation for Technology Analyst Position*

From Admin HR Committee:

- *Approve Technology Analyst Job Description*
- *Approve Southern entrance to County Office Building (Fox Street) as Employee Only Entrance and the most Southern row of angled parking in the North parking lot of County Office Building as Customer Only Parking*

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