



**COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE**

**County Office Building
County Board Rooms 210
Wednesday, September 20, 2017 ~ 5:30p.m.**

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers, Matthew Prochaska, John Purcell, Lynn Cullick, Judy Gilmour, Bob Davidson, Tony Giles, Audra Hendrix, Scott Gryder, Matt Kellogg
- 3. Approval of Agenda**
- 4. Approval of Minutes from September 7, 2017 Meeting**
- 5. CBIZ Update**
- 6. Wine Sergi Update**
- 6. Department Head and Elected Official Reports**
- 7. Public Comment**
- 8. Committee Business**
 - *Discussion of Request for Qualifications (RFQ) for Insurance Brokerage and Risk Management Consultant Services*
 - *Review of Employee Handbook Revisions*
- 9. Executive Session**
- 10. Items for Committee of the Whole**
- 11. Action Items for County Board**
- 12. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time