



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

**County Office Building  
County Board Rooms 210  
Wednesday, October 11, 2017 ~ 4:00p.m.**

**MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call:** Matt Kellogg, Elizabeth Flowers, Matthew Prochaska, John Purcell, Lynn Cullick, Judy Gilmour, Bob Davidson, Tony Giles, Audra Hendrix, Scott Gryder
- 3. Approval of Agenda**
- 4. Approval of Minutes from September 14, 2017 Meeting**
- 5. CBIZ Update**
- 6. Wine Sergi Update**
- 6. Department Head and Elected Official Reports**
- 7. Public Comment**
- 8. Committee Business**
  - From Facilities Management Committee:**
    - *Presentation of the Facilities Management Committee Approved KCFM Projects Policy Flowcharts*
  - From Admin HR Committee:**
    - *Discussion of Request for Qualifications (RFQ) or Bid for Insurance Brokerage and Risk Management Consultant Services*
  - From Finance Committee:**
    - *FY 2018 Budget*
- 9. Executive Session**
- 10. Action Items for County Board**
- 11. 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