



COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

County Office Building
County Board Rooms 210

Thursday, November 16, 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 October 11, 2017 Meeting**
5. **Department Head and Elected Official Reports**
6. **Public Comment**
7. **Committee Business**
 - From Economic Development Committee:**
 - *Discussion of the United City of Yorkville's current downtown TIF District extension and creation of a new TIF District in downtown*
 - From Admin HR Committee:**
 - *Update on Workers Compensation Bids*
 - From Finance Committee:**
 - *FY 2018 Budget Discussion*
8. **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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/(c)(1)**
9. **Action Items for County Board**
10. **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