



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

Thursday, March 10, 2016 at 4:00 PM

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell, Jeff Wehrli, John A. Shaw (Board Chair), Scott Gryder (Board Vice Chair), Lynn Cullick, Bob Davidson
- 3. Items of Business**
 - ❖ *From the Finance Committee:*
 - *Recommend Acceptance of Fiscal Year 2014-2015 Audited Financial Statements*
 - ❖ *From the Admin HR Committee:*
 - *Proposed Organization Chart Changes regarding County Administrator*
 - *Approval of Contract for Spring 2016 GIS Aerial Mission with Ayres Associates in an amount not to exceed \$31,560.*
 - *Resolution Approving Policy for Managing Email Archive*
 - ❖ *From the Facilities Management Committee:*
 - *Extend Temporary Facilities Management Maintenance 1 position to June 15, 2016*
- 4. Public Comment**
- 5. Questions from the Media**
- 6. Chairman's Report**
- 7. Review Board Action Items**
- 8. Executive Session**
- 9. Adjournment**