

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



Thursday, June 2, 2016 at 4:30 PM

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call:** John Purcell, Jeff Wehrli, John Shaw (Board Chair), Scott Gryder (Board Vice Chair), Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska
3. **Items of Business**
 - ❖ *Discuss Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center*
 - ❖ *Approval of Resolution to establish the compensation, mileage reimbursement and health benefits for County Board members elected to a term beginning December 1, 2016 and ending November 30, 2020*
4. **Public Comment**
5. **Questions from the Media**
6. **Chairman's Report**
7. **Review Board Action Items**
8. **Executive Session**
9. **Adjournment**