



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

**Thursday, June 16, 2016 at 4:00 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**
  - *Discussion on 2017 Holiday Schedule*
  - *From Admin HR Committee:*
    - ❖ *Discussion of Policy for Managing Email Archive*
    - ❖ *Discussion of Health Insurance Plan Design Options*
- 4. Public Comment**
- 5. Questions from the Media**
- 6. Chairman's Report**
- 7. Review Board Action Items**
- 8. Executive Session**
- 9. Adjournment**