

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, July 14, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John A. Shaw at 4:30p.m., who led the committee in the Pledge to the American Flag.

ROLL CALL

Present: Jeff Wehrli - , John Shaw – yes, Lynn Cullick - here, Judy Gilmour here, Matthew Prochaska - here, Bob Davidson – yes, John Purcell – yes, Scott Gryder - here

Board Members Absent: Elizabeth Flowers, Dan Koukol (excused)

Member Purcell entered the meeting at 4:43p.m.

Staff present: ASA Leslie Johnson, Scott Koeppel, Amaal Tokars and Jeff Wilkins

ITEMS OF BUSINESS

➤ *From Admin HR Committee:*

- *Discussion on Email Access for Non-County Employees* – Member Cullick reported that the Admin HR Committee has discussed this issue at two of their meetings, and said that there are some township employees, as well as some non-county departments or groups. Ms. Cullick stated that the committee had some concern about these individuals not being held accountable for agreeing to the County’s email policy, nor do we have any signed letter of understanding from them acknowledging the county’s policy.

Scott Koeppel, Technology Director, stated that these groups or individuals are using very little email or network storage space.

Discussion on access to the County’s domain, staff time required to assist these individuals with technology issues, and setting a precedent for future non-county employee users.

There was consensus by the committee to require any Non-County employee to sign the County’s Email policy, and to notify Technology Services when any of the users from their organization is no longer employed in that capacity, and the understanding that Technology Services is only able to provide minimal phone support for any issues Non-County agencies have when using the County network.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY asked Mr. Koepfel to identify which township assessors utilize the County's email. Mr. Koepfel was able to provide names of the non-county employees currently utilizing the county network.

CHAIRMAN'S REPORT – No report

REVIEW BOARD ACTION ITEMS – Chair Shaw asked the committee to review the July 19, 2016 Board agenda for any necessary changes or additions.

EXECUTIVE SESSION – Member Davidson made a motion to enter Executive Session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (c) 2), second by Member Cullick.

ROLL CALL: Member Davidson – yes, Member Gilmour – yes, Member Gryder – yes, Member Prochaska – yes, Member Cullick – yes, Member Wehrli – yes, Member Shaw – aye.
With all members present voting aye, the committee entered Executive Session at 4:31p.m.

Member Gilmour made a motion to reconvene in Open Session, second by Member Cullick.
With all in agreement, the committee returned to Open Session at 5:40p.m.

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 5:41p.m., Member Wehrli seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary