

COUNTY OF KENDALL, ILLINOIS

Admin & HR Committee

County Office Building

County Board Rooms 209-210

111 W. Fox Street, Yorkville IL 60560



Thursday, February 4, 2016 at 9:00a.m.

MEETING AGENDA

1. **Call to Order**
2. **Roll Call:** John Purcell, John A. Shaw (Vice Chair), Lynn Cullick (Chair), Judy Gilmour, Dan Koukol
3. **Approval of Agenda**
4. **Approval of Minutes from January 26, 2016 Meeting**
5. **Monthly Reports**
 - a. **CBIZ Update**
 - b. **County Administrator**
 - *Recommend Approval of Inter-Agency Agreement between the Illinois State Police and Kendall County for fingerprint-based Criminal History Record Information*
 - *Review Health Benefit Enrollment*
 - c. **Department Heads and Elected Officials**
6. **Old Business**
 - *Meeting Time Change*
 - *Organization Charts Discussion*
7. **New Business**
 - *Employee Handbook*
8. **Action Items for County Board**
9. **Public Comment**
10. **Executive Session**
11. **Adjournment**