



COUNTY OF KENDALL, ILLINOIS

Admin HR Committee
County Office Building
County Board Rooms 209-210
Yorkville IL 60560

Tuesday, March 22, 2016 ~ 5:30p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** John A. Shaw (Vice Chair), Lynn Cullick (Chair), Judy Gilmour, Dan Koukol, John Purcell
- 3. Approval of Agenda**
- 4. Approval of Minutes from March 3, 2016 Meeting**
- 5. Department Heads and Elected Officials**
- 6. New Business**
 - *PSC/Courthouse Update – Joe Gillespie, Scott Koeppel, Jim Smiley*
 - *Approval of Firewall Equipment Purchase*
 - *Approval of Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311) and Downstate Public Transportation Act 30 ILCS 740/2-1 et seq*
 - *Announce Public Hearing at April 5 County Board meeting to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 991, as amended (49 U.S.C. §5311)*
 - *Employee Handbook*
- 7. Old Business**
 - *Organization Charts Discussion*
- 8. Action Items for County Board**
- 9. Public Comment**
- 10. Executive Session**
- 11. Adjournment**