

# COUNTY OF KENDALL, ILLINOIS

## Admin & HR Committee County Office Building County Board Rooms 209-210



**Tuesday, April 26, 2016 ~ 5:30p.m.**

### MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Lynn Cullick (Chair), Judy Gilmour, Dan Koukol, John Purcell, John A. Shaw (Vice Chair)
- 3. Approval of Agenda**
- 4. Approval of Minutes from March 22, 2016 Meeting**
- 5. Public Comment**
- 6. Committee Business**
  - *Recommendations – Approve AT&T internet contract*
  - *Recommendations – Approve Salaries for Elected Officials (Circuit Clerk and Coroner) for Determination 180 days prior to beginning of term*
  - *Recommendations – Approve Policy for Managing Email Archive*
  - *Recommendations – Approve Employee Handbook Revisions*
- 8. Action Items for County Board**
- 9. Public Comment**
- 10. Executive Session**
- 11. Adjournment**