

COUNTY OF KENDALL, ILLINOIS

Admin & HR Committee

County Office Building
County Board Rooms 209-210



Tuesday, August 23, 2016 ~ 5:30p.m.

MEETING AGENDA

1. **Call to Order**
2. **Roll Call:** Lynn Cullick (Chair), John A. Shaw (Vice Chair), Judy Gilmour, Dan Koukol, John Purcell
3. **Approval of Agenda**
4. **Approval of Minutes from August 4, 2016 Meeting**
5. **Public Comment**
6. **Department Heads and Elected Official Reports**
7. **Committee Business**
 - *Review and Recommend Approval of GIS Job Descriptions*
8. **Action Items for County Board**
9. **Public Comment**
10. **Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2 (1)**
11. **Adjournment**