

COUNTY OF KENDALL, ILLINOIS

Admin & HR Committee

County Office Building
County Board Rooms 209-210



Thursday, September 8, 2016 ~ 9:00a.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 August 23, 2016 Meeting

5. Department Head and Elected Official Reports

6. Public Comment

7. Committee Business

- *Approval of request to provide copies of all documentation, information and emails pertaining to any County Employee Leave of Absence, including FMLA, PEDA, Worker's Compensation, COBRA and Disability from each Elected Official and Department Head as well as the Admin Services Human Resources Coordinator to the County Treasurer, effective August 12, 2016*
- *Technology – Recommend Approval of Credit Card Limit Increase*
- *Recommend Cable Television Franchise Agreement by and Between the County of Kendall, Illinois and CMN-RUS, Inc.*
- *Recommend Public Hearing under New Business portion of the County Board meeting agenda at 9:00a.m. on September 20, 2016 to consider an additional cable franchise*
- *Recommend Approval of GIS Job Descriptions*
- *County Employee Picnic*

8. Action Items for County Board

9. Public Comment

10. Executive Session

11. Adjournment