

# COUNTY OF KENDALL, ILLINOIS

## Admin & HR Committee

County Office Building  
County Board Rooms 209-210



Tuesday, September 27, 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 September 8, 2016 Meeting**

**5. Public Comment**

**6. Department Heads and Elected Official Reports**

**7. Committee Business**

- *Approve Amendment to the Intergovernmental Agreement by and between the County of Kendall, Jill Ferko, in her capacity as Kendall County Treasurer, and Kendall County Emergency Telephone Systems Board (KenCom) for Administrative and Treasury Services*
- *Discussion of Transfer of Funds from Kendall County Circuit Clerk Court Automation fund to the General Fund (Technology) for providing additional support of the JANO Justice System*
- *Discussion and recommendations regarding 2017 Property Liability Workers Compensation coverage – Rich Ryan, Wine Sergi*
- *2017 Insurance Coverage Update – Jim Pajauskas, CBIZ*
- *Approve low bid from Current Technologies for Dell EqualLogic PS6610X SAN in the amount of \$41,945.81. Amount to be paid from both capital and Technology Services funds*

**8. Action Items for County Board**

**9. Public Comment**

**10. Executive Session**

**11. Adjournment**