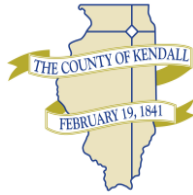


COUNTY OF KENDALL, ILLINOIS

Admin & HR Committee

County Office Building
County Board Rooms 209-210



Thursday, October 6, 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 September 27, 2016 Meeting**
5. **Department Head and Elected Official Reports**
6. **Public Comment**
7. **Committee Business**
 - *2017 Property Liability Workers Compensation Coverage - IPMG*
 - *Approval of the Resolution Authorizing Execution of Section 5311-Downstate Operating Assistance Grant Agreement for Kendall Area Transit Program*
 - *Authorize disposal of vehicle formerly used for Kendall Area Transit Program – Mike Neuenkirchen, Kendall Area Transit*
 - *County Employee Picnic Options*
8. **Action Items for County Board**
9. **Public Comment**
10. **Executive Session**
11. **Adjournment**