

COUNTY OF KENDALL, ILLINOIS

Admin & HR Committee

County Office Building
County Board Rooms 209-210



Thursday, November 3, 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 October 6, 2016 Meeting

5. Department Head and Elected Official Reports

6. Public Comment

7. Committee Business

- *Recommend Amendment to Intergovernmental Agreement for Administrative and Treasury Services between Kendall County, Kendall County Treasurer, and Kendall County Emergency Telephone Systems Board*
- *Resolution Authorizing Execution and Amendment of Section 5311 Public Transportation Service Grant Agreement*
- *Resolution regarding requirements for County Board member participation in IMRF*
- *Resolution establishing reimbursement of all travel, meal, and lodging expenses of officers and employees of the County of Kendall, Illinois*
- *Recommend revisions to employee handbook*

8. Action Items for County Board

9. Public Comment

10. Executive Session

11. Adjournment