

## COUNTY OF KENDALL, ILLINOIS ADMIN HR COMMITTEE

County Office Building County Board Room 210 Monday, May 6, 2019 at 5:30p.m.

## **MEETING AGENDA**

- 1. Call to Order
- **2. Roll Call:** Elizabeth Flowers (Chair), Judy Gilmour, Scott Gryder, Matthew Prochaska, Robyn Vickers
- 3. Approval of Agenda
- 4. Approval of Minutes from April 17, 2019
- 5. Department Head and Elected Official Reports
- 6. Public Comment
- 7. Committee Business
  - Presentation Review of Prescription Opportunities and Performance Drug The Horton Group
  - Discussion and Approval of Kencom Intergovernmental Agreement for Technology Support Services
  - ➤ Discussion and Approval of Kencom Intergovernmental Agreement for Administrative, Treasury and Employee Benefits Administration Services
  - Discussion of Worker's Compensation Tactical Athlete and Health and Performance Institute Program
- 8. Executive Session
- 9. Items for Committee of the Whole
- 10. Action Items for County Board
- 11. Adjournment