



COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
County Office Building
County Board Room 210
Monday, August 5, 2019 at 5:30p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers (Chair), Scott Gengler, Judy Gilmour, Matthew Prochaska, Robyn Vickers
- 3. Approval of Agenda**
- 4. Approval of Minutes from July 17, 2019**
- 5. Department Head and Elected Official Reports**
- 6. Public Comment**
- 7. Committee Business**
 - *Approval of Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement*
 - *Approval of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement*
 - *Approval of Kendall County Title VI Statement of Policy and Program*
 - *Request for Bid for Modern Cadastral Model – Parcel Fabric*
 - *Discussion of Increasing GIS Fees*
 - *Discussion of Bid Results for Second Internet Connection*
- 8. Executive Session**
- 9. Items for Committee of the Whole**
- 10. Action Items for County Board**
- 11. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time