



**COUNTY OF KENDALL, ILLINOIS**  
**ADMIN HR COMMITTEE**  
**County Office Building**  
**County Board Room 210**  
**Wednesday, November 20, 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 November 4, 2019**
- 5. Department Head and Elected Official Reports**
- 6. Public Comment**
- 7. Committee Business**
  - Discussion of Emergency Management Coordinator Job Description
  - Discussion and Approval of MOU between Waubensee Community College and Kendall County for Strategic Planning
  - Discussion of Cerity Partners Services for Financial Wellness and Retirement Solutions
  - Discussion and Approval of Update IGA between Kendall County and Kencom for Technology Support Services
  - Discussion and Approval of IGA Between Kendall County and Kencom for GIS Services
  - Discussion and Approval of Updated GIS Website Disclaimer
  - Discussion of Aerial Subscription Invitation to Bid
  - Discussion and Approval of Kendall County Drug and Alcohol Policy
- 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*

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