

**COUNTY OF KENDALL, ILLINOIS
ADMIN HR REMOTE MEETING**

Monday, June 1, 2020

CALL TO ORDER - Committee Chair Elizabeth Flowers called the meeting to order at 5:30p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Present		
Scott Gengler	Here		
Judy Gilmour	Here		
Matthew Prochaska	Here		
Robyn Vickers	Here		

Others in Attendance: Mera Johnson, Scott Koeppel, Beth Ismael – Horton Group, Mike Wojcik-Horton Group, Tracy Page

APPROVAL OF AGENDA – Motion made by Member Vickers second by Member Gengler to approve the agenda. **With five members voting aye, the agenda was approved by a 5-0 vote.**

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS - Mr. Koeppel noted that the Administration staff was back in the office, working at two people a day. The office is also at full staff after an FMLA leave. There are some items like RFQs that the staff was working on that was put on the back burner with the pandemic which will be coming to the Committee in the near future. Over the weekend the Emergency Management Center was opened because of the civil unrest in neighboring communities. The Governor has declared an additional disaster that affects Kendall County. Ms. Johnson is working on a grant for the Board Room improvements. Meetings will continue as of now in person and remotely.

PUBLIC COMMENT - None

COMMITTEE BUSINESS

- *Approval of Agreement with The Horton Group for Health Insurance Brokerage Services from 7/1/2020 to 7/1/2023* – Mr. Koeppel explained that this would be a renewal for 3 years. The County has been very happy with Horton they guided us through the switch back to Blue Cross Blue Shield. Mr. Koeppel read an email of support from Bob Jones who manages the Benefits Program. Chair Flowers agreed that Horton has done an excellent job. Member Gilmour asked about the end of year and mid-year update and if that needed to be done before the contract renewal. Mr. Koeppel explained that the renewal and yearly review were two different items and the renewal needed to be approved as it expires on June 30th. Beth Ishmael explained that they would be out hopefully in person in August to give a comprehensive

update. **Motion made by Member Vickers, second by Member Prochaska to forward the Horton Agreement to the State's Attorney Office then to the June 17th, Board Meeting. With all members voting aye the motion carried.**

EXECUTIVE SESSION - None

ITEMS FOR COMMITTEE OF THE WHOLE – None.

ACTION ITEMS FOR COUNTY BOARD –

- *Approval of Agreement with The Horton Group for Health Insurance Brokerage Services from 7/1/2020 to 7/1/2023 - June 17th Board Meeting*

ADJOURNMENT – Member Gengler made a motion to adjourn the meeting, second by Member Prochaska. **With five members voting aye, the meeting adjourned at 5:47p.m.**

Respectfully Submitted,

Mera Johnson
Risk Management and Compliance Coordinator