

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
REMOTE MEETING MINUTES
Thursday, July 16, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:01p.m. by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL:

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Here		
Elizabeth Flowers	ABSENT	5:08p.m.	
Scott Gengler	Here		
Tony Giles	ABSENT		
Judy Gilmour	Here		
Scott Gryder	Present		
Audra Hendrix	Here		
Matt Kellogg	Present		
Matthew Prochaska	Here		
Robyn Vickers	Here		

Others Present: Latreese Caldwell, Fran Klaas, Matt Kinsey, Scott Koeppl, James Webb

APPROVAL OF AGENDA – Member Cesich made a motion to approve the agenda, second by Member Prochaska.

ROLL CALL VOTE

Attendee	Status
Amy Cesich	Yes
Elizabeth Flowers	ABSENT
Scott Gengler	Yes
Tony Giles	ABSENT
Judy Gilmour	Yes
Scott Gryder	Yes
Audra Hendrix	Yes
Matt Kellogg	Yes
Matthew Prochaska	Yes
Robyn Vickers	Yes

With eight members present voting aye, the motion carried by a vote of 8-0. Member Flowers and Member Giles were absent for this vote.

OLD BUSINESS – None

NEW BUSINESS

From Admin HR Committee:

- *Demonstration of Socrata Open Finance (Transparency) Module* – Lisa Gerard, from the Tyler Munis Company provided information on the Socrata Open Finance Transparency module which is a hosted solution that provides financial transparency of ERP financial data into a highly consumable, interactive, contextualized visual interface as a way to meet the public’s need to understand and easily access the County finances including budget, expenditures, and payroll, and capital budgets and projects.

Discussion on the initial investment to install and implement the system, the annual \$16,000 support fees, the County’s current web service, why Technology is requesting the change, and if there is need for any change to what is currently being used at this time.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – Jim Wyman asked what website service the County currently uses and the annual cost and type of support received.

CHAIRMAN’S REPORT – Chairman Gryder reported that Kendall County has been moved to the North Central Region for Covid-19 Response joining 11 other counties following County lines.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft County Board agenda.

EXECUTIVE SESSION – Member Prochaska made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5ILCS 120/2 (1); and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5ILCS 120/2 (5); second by Member Cesich.

ROLL CALL

Attendee	Status
Amy Cesich	Yes
Elizabeth Flowers	ABSENT
Scott Gengler	Yes
Tony Giles	ABSENT
Judy Gilmour	Yes
Scott Gryder	Yes
Audra Hendrix	Yes
Matt Kellogg	Yes
Matthew Prochaska	Yes
Robyn Vickers	Yes

With eight members present voting aye, the committee entered into Executive Session at 4:49p.m. Member Giles and Flowers were absent.

Member Flowers joined the meeting at 5:08p.m.

The committee reconvened into Open Session at 5:43p.m.

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Kellogg. **With nine members voting aye, the meeting was adjourned at 5:45p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary