



COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
Remote Meeting
Wednesday, August 19, 2020 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 August 3, 2020**
- 5. Department Head and Elected Official Reports**
- 6. Public Comment**
- 7. Committee Business**
 - Horton Mid-Year Review
 - Discussion of Kendall County Wellness Program and COVID-19
 - Discussion and Approval of Employee Appreciation Pizza Party
 - Approval of Nutanix Hyperconverged System not to exceed \$135,819.02
 - Discussion and Approval of Employee Handbook Update – County Administrator Direct Oversight of Department Heads
 - Approval of a Resolution Requiring Employees and Visitors to Wear Masks While in Common Areas of any Kendall County Building
- 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