

**COUNTY OF KENDALL, ILLINOIS**  
**Boards and Commissions Review Ad Hoc Committee**  
**Meeting Minutes for Tuesday, August 29, 2017**

**Call to Order:** The Ad Hoc Committee was called to order by Committee Member Judy Gilmour at 5:04p.m.

**Roll Call and Establishment of a Quorum:** Judy Gilmour – here, Audra Hendrix - here, John Purcell - present. **With three members present, a quorum was present to conduct business.**

Committee Members Absent: Tony Giles, Matthew Prochaska

Others Present: Matt Asselmeier

**Approval of Agenda** – Motion made by Member Hendrix to approve the agenda as written, second by Member Purcell. **With three members voting aye, the agenda was approved.**

**Approval of August 18, 2017 Meeting Minutes** – Motion by Member Hendrix, second by Member Purcell. **With three members voting aye, the motion carried.**

**Items of Business**

- *Discussion on Regional Plan Commission* – The committee discussed the purpose of the RPC, including research and review of sub-divisions, the proposed changes to the flow charts, and scaling-back, or dissolving the committee. **There was consensus to forward this item to the September Committee of the Whole for further discussion.**
- *Discussion of County Boards and Commissions* – Discussion on possible committee restructuring, combining committees, and reorganization of boards and commissions. **There was consensus by the committee for no action to be taken on this item.**

**Other Business** – None

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – Not needed

**Items for the Next Meeting** – Not known

**Items for Committee of the Whole** - *Discussion on Regional Plan Commission*

**Action Items for County Board** – None

**Adjournment** – Member Hendrix made a motion to adjourn the meeting, second by Member Purcell. There being no objection, the Boards and Commissions Review Ad Hoc Committee adjourned at 5:29p.m.

Respectfully,  
Valarie McClain, Administrative Assistant and Recording Secretary