



COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
KC Office Building, 111 W. Fox Street
County Board Rm 210; Yorkville
Thursday, February 17, 2022 at 5:30p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers (Chair), Scott Gengler, Judy Gilmour, Dan Koukol, Robyn Vickers
- 3. Approval of Agenda**
- 4. Approval of Minutes – January 19, 2022**
- 5. Department Head and Elected Official Reports**
- 6. Public Comment**
- 7. Committee Business**
 - *2021 Health Insurance Update – The Horton Group*
 - *Discussion of a Public Presentation Policy*
 - *Discussion of Rubrik Cloud Solution ITB*
 - *Discussion and Approval of a Resolution Authorizing and Executing REBUILD Capital Grant Agreement*
 - *Discussion and Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement*
 - *Discussion and Approval of Public Transportation Applicant Ordinance – An Ordinance to Provide Public Transportation*
- 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