

COUNTY OF KENDALL, ILLINOIS
HUMAN RESOURCES AND INSURANCE COMMITTEE
Meeting Minutes for Tuesday, October 17, at 5:30 p.m.

Call to Order

The meeting was called to order by Committee Chair Ruben Rodriguez at 5:30pm.

Roll Call

Attendee	Status	Arrived	Left Meeting
Ruben Rodriguez	Here		
Jason Peterson	Present		
Elizabeth Flowers	Present		
Zach Bachmann	Absent		
Matt Kellogg	Absent		

With 3 members present a quorum was established.

Staff Present: Leslie Johnson

Approval of Agenda –

**Member Flowers made a motion to approve the agenda, second by Member Peterson
With 3 members voting aye, the motion was carried by a vote of 3-0.**

Committee Reports and Updates –

A. Alliant Insurance Services, Inc. – Kendall County Insurance Renewal Presentation

Mr. Dane Mall presented the Alliant 2024 Package Insurance Proposal to the committee. (Proposal included in packet). Mr. Mall reviewed two coverage proposal options, Option 1: ICRMT Package Property/Casualty/Worker’s Compensation Program with CFC Cyber Limit \$2,000,000 or Option 2: ICRMT Package Property/Casualty/Worker’s Compensation Program with CFC Cyber Limit \$3,000,000. It was the consensus of the committee to go with option 2.

Member Flowers made a motion to forward to 11/7/23 County Board Meeting, second by Member Peterson. With 3 members voting aye, the motion was carried by a vote of 3-0.

New Committee Business –

None

Old Committee Business –

A. New Section 3.9 - Kendall County Employee of the Year Award Program

Committee members and HR Director Leslie Johnson discussed eligibility criteria, eligible nominators, and possible decision makers. Committee members believe employees should be able to nominate any employee including those who are in the same department. Supervisors should also be able to nominate their own staff. The Committee would like to forward this to the next Committee of the Whole meeting (November 16th, 2023) for further consideration and discussion.

Member Peterson made a motion to forward to Committee of the Whole, second by Member Flowers. With 3 members voting aye, the motion was carried by a vote of 3-0.

Chairman’s Report –

None

Public Comment –

None

Executive Session –

For the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by Section 2.06. 5ILCS 120-2/21

Jason Peterson	Yes
Elizabeth Flowers	Yes
Matt Kellogg	-----
Ruben Rodriguez	Yes
Zach Bachmann	-----

Open Session reconvened at 6:34pm

Items for the Committee of the Whole Meeting –

- A. **Kendall County Employee of the Year Award Program**

Action Items for County Board-

- A. **Alliant Insurance Services, Inc. – Kendall County Insurance Renewal Presentation**

Adjournment – Member Flowers made a motion to adjourn, second by Member Peterson
With 3 members present in agreement, the meeting was adjourned at 6:34 PM.

Respectfully submitted,
Nancy Villa
Executive Administrative Assistant