

COUNTY OF KENDALL, ILLINOIS HUMAN RESOURCES & INSURANCE Kendall County Office Building, 111 W. Fox Street County Board Rm 209 & 210, Yorkville, IL 60560 Monday, December 4, 2023 at 5:30 p.m. MEETING AGENDA

- 1. Call to Order
- **2. Roll Call:** Ruben Rodriguez (Chairman), Jason Peterson (Vice Chairman), Elizabeth Flowers, Zach Bachmann, and Matt Kellogg
- 3. Approval of Agenda
- 4. Approval of Minutes None
- 5. Committee Reports and Updates
 - A. Monthly Benefits Report
 - **B.** Monthly Human Resources Department Report
 - C. Executime & Tyler Munis Update
- 6. New Committee Business
 - A. Part-Time Human Resources Assistant Job Description
 - B. Kennel Manager/Animal Control Officer Job Description
 - C. Resolution Appointing Kendall County Open Meetings Act Designated Officer
 - D. Revised Section 8.1 Personal and Banked Sick Leave Policy
 - E. New Section 5.14 Confined Spaces Policy
 - F. 2024 Employee Service Awards
- 7. Old Committee Business
 - A. New Section 3.9 Kendall County Employee of the Year Award Program
- 8. Chairman's Report
- 9. Public Comment
- **10. Executive Session**
- 11. Items for Committee of the Whole
- 12. Action Items for County Board
 - A. Items for Consent Agenda
 - **B.** Items under Committee Business
- 13. Adjournment