

COUNTY OF KENDALL, ILLINOIS HUMAN RESOURCES & INSURANCE

Kendall County Office Building, 111 W. Fox Street County Board Rm 209 & 210, Yorkville, IL 60560

Monday, March 4, 2024 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 for the February 5, 2024 Human Resources & Insurance Committee Meeting
- 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. Kendall County Employee Benefits: Planning for 2025
 - B. Kendall County Animal Control Kennel Technician Job Description
 - C. Kendall County Animal Control Administrator/Veterinarian Job Description
 - D. Employment Agreement between Kendall County, Illinois and Dr. Gary Schlapp with an annual base salary of \$15,000/year
 - E. Revised Kendall County Organizational Chart and Headcount
 - F. Discussion Regarding Holiday Policy and FMLA Policy
- 7. Old Committee Business
- 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