



**COUNTY OF KENDALL, ILLINOIS
HUMAN RESOURCES & INSURANCE**
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560
Monday, August 5, 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 May 6, 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. Assignment of Broker Fee Agreement from Meisrow Insurance Services, Inc. to Alliant Insurance Services, Inc. Effective August 20, 2024**
 - B. Amendment No. 1 to Services Agreement Between Alliant Insurance Services, Inc. and Kendall County, Illinois effective October 1, 2024, through September 30, 2025, in an Amount not to Exceed \$49,000.**
 - C. Amended Section 5.7 Safe Driving Policy in the Kendall County Employee Handbook**
 - D. An Ordinance Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Authorizing Membership in the IPBC by Kendall County, Illinois.**
- 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**

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.