

## COUNTY OF KENDALL, ILLINOIS HUMAN RESOURCES & INSURANCE Kendall County Office Building, 111 W. Fox Street County Board Rm 209 & 210, Yorkville, IL 60560 Monday, October 7, 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 August 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. Business Associate Agreement Between Kendall County and the Intergovernmental Personnel Benefit Cooperative effective January 1, 2025
  - B. Revised Address and Name Change Form
  - C. Revised Generative Artificial Intelligence (AI) Chatbot Usage Policy (Section 9.6 in the Kendall County Employee Handbook) effective January 1, 2025
  - D. Revised Policy Against Unlawful Discrimination, Harassment and Sexual Misconduct (Section 2.1 in the Kendall County Employee Handbook) effective January 1, 2025
  - E. Revised Insurance Benefits Policy (Section 7.1 in the Kendall County Employee Handbook) effective January 1, 2025
  - F. Revised Organizational Chart and Headcount
- 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.