



COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
County Office Building
County Board Room 210
Wednesday, July 17, 2019 at 5:30p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers (Chair), Scott Gengler, Judy Gilmour, Matthew Prochaska, Robyn Vickers
- 3. Approval of Agenda**
- 4. Approval of Minutes from July 1, 2019**
- 5. Department Head and Elected Official Reports**
- 6. Public Comment**
- 7. Committee Business**
 - *Discussion of Shared Services Purchasing Agreements and Request for Legal Review*
 - *Discussion of IGA for Sharing Services, Staff, and Equipment and Request for Legal Review*
 - *Discussion of GIS Inc. Cloud Hosting Recommendations*
 - *Discussion and Approval of Contract with Amazon Web Services and Request for Legal Review*
 - *Discussion and Approval of GIS Department Purchase of a 95 Hour Support Block from GIS Inc. in an amount not to exceed \$15,000*
 - *Discussion and Approval of Comcast Franchise Agreement*
- 8. Executive Session**
- 9. Items for Committee of the Whole**
- 10. Action Items for County Board**
- 11. 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