



COUNTY OF KENDALL, ILLINOIS
ADMIN HR COMMITTEE
Kendall County Office Building
111 W. Fox Street
2nd Floor Board Room; Yorkville

Monday, April 4, 2022 at 5:30p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers (Chair), Scott Gengler, Judy Gilmour, Dan Koukol, Robyn Vickers
- 3. Approval of Agenda**
- 4. Approval of Minutes – March 16, 2022**
- 5. Department Head and Elected Official Reports**
- 6. Public Comment**
- 7. Committee Business**
 - *Property, Liability, and Workers Compensation Presentation - Alliant Insurance Services*
 - *Discussion and Approval to proceed with 2022 Employee Service Awards Store*
 - *Discussion and Approval of Facilities Director Job Description*
 - *Discussion and Approval of a Resolution Authorizing Execution and Amendment of Consolidated Vehicle Procurement (CVP) Program*
- 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