

## COUNTY OF KENDALL, ILLINOIS HUMAN RESOURCES & INSURANCE

Kendall County Historic Courthouse 110 West Madison, Courtroom, Yorkville, IL 60560

Monday, August 4, 2025 at 5:30 p.m.

## **MEETING AGENDA**

- 1. Call to Order
- 2. Roll Call: Ruben Rodriguez (Chairman), Jason Peterson, Elizabeth Flowers, Zach Bachmann, and Matt Kellogg
- 3. Approval of Agenda
- 4. Approval of Minutes for the July 7, 2025, Human Resources & Insurance Committee Meeting
- 5. Committee Reports and Updates
  - A. Monthly Benefits Report
  - B. Monthly Human Resources Department Report
- 6. New Committee Business
  - A. Resolution to Amend the 2025 Kendall County Holiday Schedule
  - B. Resolution to Establish the 2026 Kendall County Holiday Schedule
  - C. Responses to Kendall County's Request for Proposals for Professional Insurance Brokerage and Consulting Services for Property Insurance, Liability Insurance, Cyber Insurance, and Workers' Compensation Insurance
  - D. Property, Liability, Cyber, and Workers' Compensation Insurance for 2026 Policy Year
- 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