CALL TO ORDER - Committee Chair Elizabeth Flowers called the meeting to order at 5:30 p.m.

ROLL CALL

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>Elizabeth Flowers</td>
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<td>Judy Gilmour</td>
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<td>Scott Gryder</td>
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<td>Matthew Prochaska</td>
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<td>Robyn Vickers</td>
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Others in Attendance: Latreese Caldwell, Mera Johnson, Bob Jones, Scott Koeppel, Tracy Page

APPROVAL OF AGENDA – Motion made by Member second by Member to approve the agenda. With members voting aye, the agenda was approved by a 0 vote.

APPROVAL OF MINUTES – Motion made by Member second by Member to approve the February 4, 2019 minutes. With members voting aye, the minutes were approved by a 0 vote.

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

Treasurer’s Office – Written report in the packet. Bob Jones stated that the one-time January premium included the $50,000 credit from BCBSIL.

Administration Department – Scott Koeppel introduced Mera Johnson, new Risk & Compliance Coordinator who began on February 19, 2019.

PUBLIC COMMENT - None

COMMITTEE BUSINESS

- Presentation of 2018 Worker’s Compensation, Liability & Property Insurance End of Year Review – Dan Mackey introduced himself
- Presentation of 2018 Health Insurance End of Year Review –
- Discussion and Approval of Update of Kendall County Board Rules of Order –
EXECUTIVE SESSION – Not needed

ITEMS FOR COMMITTEE OF THE WHOLE – None

ACTION ITEMS FOR COUNTY BOARD - None

ADJOURNMENT – Member made a motion to adjourn the meeting, second by Member Gryder. With members voting aye, the meeting was adjourned at p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary