MEETING AGENDA

1. Call to Order
2. Roll Call: Lynn Cullick (Chair), Judy Gilmour, Dan Koukol, John Purcell, John A. Shaw (Vice Chair)
3. Approval of Agenda
4. Approval of Minutes from March 22, 2016 Meeting
5. Monthly Reports
   a. CBIZ Update
   b. County Administrator
   c. Department Heads and Elected Officials
6. Old Business
   ➢ Resolution Approving Amended Technology Policy
   ➢ Organizational Chart Discussion
7. New Business
   ➢ Review Elected Official Salary Information for Determination 180 days prior to beginning of term
   ➢ Approval of Resolution Authorizing Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 Consolidated Vehicle Procurement Program
   ➢ Set hearing date in May, 2016 for Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 Consolidated Vehicle Procurement Program
   ➢ Employee Handbook Discussion
8. Action Items for County Board
9. Public Comment
10. Executive Session
11. Adjournment