1. **Call to Order and Pledge of Allegiance**

2. **Roll Call:** Scott Gryder, Lynn Cullick, Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles

3. **Approval of Agenda**

4. **Committee Business**

   **From Admin HR Committee:**
   Discussion and Approval of Property, Liability, and Workers Compensation Insurance Broker RFQ

   Discussion and Approval of Property, Liability, and Workers Compensation Insurance Broker RFQ Calendar

   **From PBZ Committee:**
   Amended Petition 17-29 Kendall County Planning, Building and Zoning Committee Request: Text Amendment to Section 13.08.H of the Kendall County Zoning Ordinance by Increasing the Notification Requirements for Applications for Special Use Permits on A-1 Zoned Property and Clarifying Notification Requirements for Special Use Permits on Properties not Zoned A-1 Agricultural

   Purpose: Amended Text Amendment Increases Notification Requirement from Five Hundred Feet (500') to Seven Hundred Fifty Feet (750') Instead of One Thousand Feet (1,000) and Two Thousand Six Hundred Feet (2,600') as Previously Proposed for Applications for Special Use Permits on Properties Zoned A-1 and Clarifying that Only Adjoining Properties must be Notified on Special Use Permit Applications for Properties not Zoned A-1

   Discussion and Approval of Senior Planner Job Description

5. **Public Comment**

6. **Questions from the Media**

7. **Chairman’s Report**

8. **Review Board Action Items**

9. **Executive Session**

10. **Adjournment**

*If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Department at 630-553-4171, a minimum of 24-hours prior to the meeting time*