COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210

Thursday, June 2, 2016 at 4:30 PM

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call: John Purcell, Jeff Wehrli, John Shaw (Board Chair), Scott Gryder (Board Vice Chair), Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska

3. Items of Business
   
   o Discuss Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center
   
   o Approval of Resolution to establish the compensation, mileage reimbursement and health benefits for County Board members elected to a term beginning December 1, 2016 and ending November 30, 2020

4. Public Comment

5. Questions from the Media

6. Chairman’s Report

7. Review Board Action Items

8. Executive Session

9. Adjournment