CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by Vice Chair Lynn Cullick who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

<table>
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<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>Scott Gryder</td>
<td>ABSENT</td>
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<td>Lynn Cullick</td>
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<td>Bob Davidson</td>
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<td>4:06p.m.</td>
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<td>Elizabeth Flowers</td>
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<td>Tony Giles</td>
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<td>Judy Gilmour</td>
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<td>Audra Hendrix</td>
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<tr>
<td>Matt Kellogg</td>
<td>Yes</td>
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<td>Matthew Prochaska</td>
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<td>John Purcell</td>
<td>Yes</td>
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Others present: Matt Asselmeier, Leslie Johnson, Scott Koeppel

- **APPROVAL OF AGENDA** – Motion made by Member Kellogg to approve the agenda with the amendment of removing the Planning, Building and Zoning agenda item “Authorize State’s Attorney to initiate Litigation against Mark Antos and any other Owners for the Removal of the Culvert Crossing of Aux Sable Creek near 13360 McKanna Road, Minooka, Illinois”, second by Member Giles. **With Members Giles, Purcell, Gilmour, Cullick, Prochaska and Kellogg voting aye, and Member Hendrix voting nay, the motion carried by a vote of 6-1.**

**COMMITTEE BUSINESS**

*From Planning, Building & Zoning Committee:*

- **Authorize State’s Attorney to initiate Litigation against Mark Antos and any other Owners for the Removal of the Culvert Crossing of Aux Sable Creek near 13360 McKanna Road, Minooka, Illinois** – **Item was removed from the agenda by the Committee.**

*From the Admin HR Committee:*

- **Discussion and Approval of Horton Fee Agreement and Compensation & Term for Health, Dental, and Life Insurance Brokerage Services** – Motion by Member Hendrix to forward the item to the County Board for approval, second by Member Purcell. **With eight members voting aye, the motion carried.**

**PUBLIC COMMENT** – None
QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Vice Chair Cullick asked the committee to review the draft County Board agenda for June 19, 2018.

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Giles. With eight members voting aye, the meeting was adjourned at 4:32p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary