COUNTY OF KENDALL, ILLINOIS  
COMMITTEE OF THE WHOLE  
County Office Building  
111 W. Fox Street, Yorkville  
Thursday, July 13, 2017 at 4:00 PM  
AGENDA

1. **Call to Order and Pledge to the American Flag**

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

3. **Old Business**

   From Facilities Committee:
   - Approval of Part 1 of the Healy, Bender & Associates, Inc. Architectural Services Proposal in an amount not to exceed $22,500 and Part 4 in an amount not to exceed $8,500

   From Law, Justice & Legislation:
   - Approval of Agreement with Brite Computers, Inc. for the purchase of Squad Car Video Recording System in an amount not to exceed of $255,907.
   - Approval of Request for Proposal Bids for Sheriff’s Office Squad Car/Vehicle Maintenance Contract (current contract expires December 2017)

   From Admin HR Committee:
   - Approval of the County Administrator Job Description
   - Approval to Post the County Administrator Position Opening
   - Approval of the Deputy County Administrator Job Description
   - Approval of the Administration Office Organization Chart

   From Boards & Commissions Review Ad Hoc Committee:
   - Approval to Abolish Farmland Protection Commission

4. **New Business**

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 Office at 630-553-4171, a minimum of 24-hours prior to the meeting time.