SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call: Matthew Prochaska, John Purcell, Lynn Cullick (Chair), Judy Gilmour (Vice Chair), Elizabeth Flowers
3. Approval of Agenda
4. CBIZ Update
5. Wine Sergi Update
6. Department Head and Elected Official Reports
7. Public Comment
8. Committee Business
   - Recommend lowest responsible bid for Employee Health Insurance
   - Recommend lowest responsible bid for Employee Dental Insurance
   - Recommend lowest responsible bid for Employee Life Insurance
   - Recommend lowest responsible bid for Property Insurance
   - Recommend lowest responsible bid for Liability Insurance
   - Recommend lowest responsible bid for Workers Compensation Insurance
9. Executive Session
10. Items for Committee of the Whole
11. Action Items for County Board
12. 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