MEETING AGENDA

Monday, November 23, 2015 – 5:30p.m.

1. Call to Order
2. Roll Call: Scott Gryder, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers
3. Approval of Claims in an amount not to exceed $1,405,329.89, approval of additional claims in an amount not to exceed $13,397.14 and approval of Petit and Grand Juror Claims in an amount not to exceed $2,675.00
4. Department Head and Elected Official Comments
5. Items from Other Committees
6. Items of Business
   - Recommend Approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation
   - Benefits Reimbursement Policy
   - Recommend Approval of Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000.
7. Public Comment
8. Questions from the Media
9. Action Items for County Board
10. Items for Committee of the Whole
11. Executive Session
12. Adjournment