COUNTY OF KENDALL, ILLINOIS
Administration/HR Committee
County Office Building, County Board Rms 209-210
Yorkville IL 60560

Thursday, May 7, 2015 - 9:00 A.M.
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from April 2, 2015 Meeting
5. Monthly Reports
   a. CBIZ Update
   b. Wine Sergi and ICRMT Update
   c. County Administrator
      - Resolution Responding to Significant Proposed Reductions in Transit Funding
      - Partnership with the State of Illinois
      - ICRMT Training Center Profile
   d. Department Heads and Elected Officials
      Technology - Approve FLSA non-exempt status for Helpdesk/Computer Support Specialist Job Description
6. Old Business
7. New Business
   ➢ A review of the video policy making clear that it is only authorized during regular session board meetings. The concern being that someone could watch sensitive executive committee discussions
   ➢ The proper software/hardware purchase to make sure that the video is only activated by the clerk from her computer accessible only during the meeting
8. Action Items for County Board
9. Public Comment
10. Executive Session
11. Adjournment