I. CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

II. ROLL CALL
Committee Members Present: Lynn Cullick, Elizabeth Flowers (9:04a.m., left meeting at 11:04a.m.), Judy Gilmour, Dan Koukol (9:06a.m.), John Purcell (left the meeting at 10:20a.m., and returned at 10:47a.m.)

Others present: Glen Campos, Leslie Johnson, Darryl Kollins, Jim Pajauskas, Becki Rudolph, and Jeff Wilkins

III. CBIZ Wellness Program Options – Jim Pajauskas reviewed wellness alternative options, the various vendors and the pricing for each option. Mr. Pajauskas also reviewed the CBIZ Six Pillars of an Effective and Measurable Wellness and Risk Management System, if/when the committee decides to implement a wellness program. There was consensus of the committee to offer the wellness screenings to everyone on the HMO or PPO plans with a target date of June 2014. Mr. Pajauskas will provide additional information on how to begin the wellness program and offering wellness screenings.

IV. NEW BUSINESS

- Electric Supply Aggregation procedures and timeline – Chris Childress, Progressive Energy reviewed the Plan of Operation and Governance, and the timeline for implementation in July 2014, the opt-out letters sent by the County, the supplier and the current suppliers (Com Ed, Ameren, etc). Mr. Childress also reviewed the Electric Supply Aggregation Steps, and the Ordinance Authoring Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.

- Recommend Approval of Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance – John Purcell made a motion to forward the item to the County Board for approval, second by Lynn Cullick. Chair Gilmour called for a Voice Vote: John Purcell – yes, Elizabeth Flowers – aye, Dan Koukol – yes, Lynn Cullick – yes, Judy Gilmour – yes. With all in agreement, the motion passed.

V. REPORTS

County Administrator

- Recommendations regarding revisions to Website Transparency Policy related to video recording of County Board meetings and print format of calendar – Jeff Wilkins reviewed the proposed policy revisions.
Discussion on the equipment cost, the estimated cost of a new computer versus using an in-house laptop to accommodate the video and audio recording software, the possible need for additional storage of the video recordings, the original proposal from Stan Laken, and the equipment purchased prior to County Board approval of a video recording policy.

Lynn Cullick reviewed information on similar equipment purchased by the Oswego School District 308 for video recording of Board meetings. Member Cullick will provide this information at the COW meeting. There was consensus by the committee to discuss these issues further at the April 10, 2014 Committee of the Whole meeting.

Dan Koukol made a motion to forward the Recommendations regarding revisions to Website Transparency Policy related to video recording of County Board meetings and print format of calendar to the County Board for approval, second by Elizabeth Flowers.

**With all in agreement, the motion passed.**

Mr. Wilkins reviewed the monthly Human Resources reports with the committee, and updated the committee on the County Office Building HVAC project.

Mr. Wilkins stated that the Kendall County Groundwater Resource Study report conducted by the Illinois Water Survey and the Illinois ??? will be available soon.

Mr. Wilkins stated that HR has organized Ergonomic Workshops on April 24 & 25, 2014 and an Employee A??? Program Workshop on May ??

Mr. Wilkins reported that Kendall Area Transit should receive two new vehicles in May that were awarded to them by ??? Mr. Wilkins also reported that Administrative Services is finalizing the 5311 paperwork for submission to the state, and finalizing the application for ??? Wilkins reported that the Kendall Area Transit program was pre-approved for ??? software, and said that IDOT requires ??????

**Other Department Head and Elected Officials Reports** - None

**VI. OLD BUSINESS** - Assistant State’s Attorney Leslie Johnson updated the committee on the Human Resources Audit.

Assistant State’s Attorney Johnson provided an update on the number of variable employees in the county and the requirement by the Affordable Care Act to provide insurance benefits to any employee that works 30 hours or more per week. Discussion on ??????

**VII. ACTION ITEMS FOR COUNTY BOARD**

- Recommend Approval of Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance

**VIII. ITEMS FOR COMMITTEE OF THE WHOLE**

- Wellness Program/Health Screenings
- Recommendations regarding revisions to Website Transparency Policy related to video recording of County Board meetings and print format of calendar

IX. EXECUTIVE SESSION – None

X. PUBLIC COMMENT – None

XI. ADJOURNMENT – Dan Koukol moved to adjourn the meeting at 11:03 a.m., Lynn Cullick seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary