Call to Order
The Committee of the Whole was called to order by County Board Chair John A. Shaw at 4:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call

Board Members Present: Judy Gilmour – here, Dan Koukol – here, John Purcell – yes, Matthew Prochaska - aye, Jeff Wehrli - here, John Shaw - aye, Bob Davidson (arrived at 4:30 p.m.)

Board Members Absent: Lynn Cullick, Elizabeth Flowers, Scott Gryder

Others Present: Deputy Commander Joe Gillespie, Leslie Johnson, Undersheriff Harold Martin, Eric Weis, Jeff Wilkins

New Business

- KenCom Intergovernmental Agreement (IGA) and discussion of County Participation Fees – Leslie Johnson briefed the committee on the previous KenCom Agreement with the county from 2012, and the decision of the final approval of the union contracts, and the need for a new intergovernmental agreement prior to the beginning of union negotiations. Ms. Johnson reported that by providing free service, the State’s Attorney’s office saved KenCom over $110,000 for representation provided during the last negotiations. Ms. Johnson stated that under the inter-governmental agreement, the county contributes 1.775 million to KenCom annually. Discussion on services provided by the County treasurer’s office at no additional cost to KenCom, the fees collected by KenCom, and their actual expenditures. There was consensus by the committee to have further discussions regarding this issue following the KenCom Executive Board meets next week.

- Selection Procedure for the Kendall County Public Safety Center and Courthouse Jail Security Systems Replacement Project – Member Prochaska reported that this item was discussed at the Public Safety Committee, Illinois Local Government Professional Services Selection Act.

Assistant State’s Attorney Johnson reported that the State’s Attorney’s Office has been working with Public Safety and Facilities on the security upgrades. Ms. Johnson said there is another manner under the statute in which the county can work with engineer or architect to obtain a design system without having to use the RFP process. The other system is under the Local Government Professional Services Selection Act which allows the county the ability to work with an architect or engineer if it already has a pre-existing working relationship without competitive bidding, or the county can send out a public
notice to any architectural or engineering firm that has given the county notice that would like to be apprised of any county projects. The board can then review at any statements received in response from the firms that show interest, and then the firms can come in and do presentations to explain what services they can provide and what type of system they think will work. This allows the board to have more of back and forth question and answer session rather than a sealed bid where you can’t engage in discussion with the applicants. The top three are then selected, and so forth asking questions to assist in determining the most qualified candidate, and manage the cost. Ms. Johnson said when it actually comes time for the purchase of equipment and installation, which would then be sent out for competitive bids notifying potential bidders of exactly what is required. Ms. Johnson stated that this was the procedure used for the Courthouse expansion. Ms. Johnson said the next step would be to issue the notice to any engineers or architects that have filed a statement of qualifications with the county, and then publish a public notice with the local newspapers.

**Chairman’s Report** – None

**Review Draft Board Agenda** – Chairman Shaw asked the committee to review the draft agenda and make any changes or additions. No changes or additions necessary.

**Public Comment** – None

**Questions from the Media** – None

**Items for the County Board** - None

**Adjournment** – Member Prochaska moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Gryder. There being no objection, the Committee of the Whole was adjourned at 4:55p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary