Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:19p.m., who led the group in the Pledge of Allegiance.

Roll Call

Board Members Present: Matt Prochaska – here, John Shaw – here, Amy Cesich - here, Lynn Cullick - here, Judy Gilmour – here, Elizabeth Flowers - present, Dan Koukol - here

Board Members Absent: Scott Gryder, John Purcell, Jeff Wehrli

Others Present: David Berault, Leslie Johnson, Anne Knight, Dr. Amaal Tokars, Eric Weis, Jeff Wilkins

Northern Illinois Food Bank Presentation – Brandon Pettigrew provided history on the food bank, and the operation of the Northern Illinois Food bank, and the work with local pantries. He explained they work with manufacturers, retailers, farmers, and individual public donors to organize and bring resources to the local pantries, soup kitchens, and feeding programs who distribute and work with the people in need.

Lindsey Perry Savant reviewed the various food bank programs including child nutrition, food recovery, mobile pantry, snap outreach, foods 2 encourage, holiday meal box, and senior box programs, and reviewed the specifics of the work being done in Kendall County including the Child Nutrition program that includes after school program snacks, and free and reduced meals available to school age children.

Items of Business

From the Planning, Building and Zoning Committee:

- Petition 14-25: Amendment to the Kendall County Zoning Ordinance to allow medical cannabis dispensing organizations – Vice Chair Judy Gilmour reviewed the petition, and said that this explains where the zoning is to allow these facilities in the M1 and M2 districts, the same as the cultivation centers.

From the Admin HR Committee:

- Review Pregnancy Discrimination and Accommodation revisions to the Illinois Human Rights Act effective January 1, 2015 – Judy Gilmour reviewed the proposed employee handbook revision with the committee, and said the information was provided by the State’s Attorney’s Office.
From Finance Committee:

- **Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities Recommendation** – Vice Chair Judy Gilmour introduced Kevin McCanna from Speer Financial, Inc. who reviewed the initiative with the committee, and explained that the intent is to address what the SEC believes is an industry problem with the disclosure related to municipal bonds, and that the SEC believes numerous municipal issuers have not diligently provided required disclosures. Mr. McCanna stated that Jeff Wilkins is working with Bond Counsel to complete and file the questionnaire by December 1, 2014.

- **Establishing a Minimum General Fund Balance Policy and Maintaining a General Fund Balance Policy** – Judy Gilmour explained that the Finance Committee determined to retain the original resolution and present it to the County Board for approval on November 1, 2014.

- **Recommend FY 2014-2015 Budgets and Appropriations in an amount not to exceed $71,000,000** – Judy Gilmour explained that the Finance Committee agreed to forward this item to the County Board for approval at the November 24, 2014 meeting.

- **Recommend Reimbursement of Employee Health Insurance Deduction Overage** – Member Gilmour explained the request for reimbursement of employee health insurance deduction overage, and the total employee reimbursement amount, and the reconciliations to other funds amount. The total reimbursement amount would be $32,731.93. Member Gilmour reported that Jill Ferko said this would have to be a separate check run in November. Member Cesich asked if we needed to have the agreement with BCBSIL that they would not require repayment of the overage in writing. Mr. Wilkins didn’t feel it was necessary.

**Review Draft Board Agenda** – Mr. Shaw asked the committee to review the draft agenda and make any changes or additions.

**Public Comment** - None

**Questions from the Media** – None

**Executive Session** – None needed

**Adjournment** – Member Prochaska moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Flowers. There being no objection, the Committee of the Whole was adjourned at 5:15p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary