

**KENDALL COUNTY BOARD AGENDA
SPECIAL MEETING**

**MONDAY, May 8, 2017
6:00 pm**

Kendall County Office Building, 111 W Fox Street, Rm 209 & 210, Yorkville, IL

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Citizens to be Heard
6. Executive Session
7. Approve Severance Agreement, Waiver and Release of Claims between Jeff Wilkins and Kendall County with (a) severance pay in an amount not to exceed \$55,138.97, less all required payroll withholdings; (b) payout of accrued vacation days in an amount not to exceed \$7,282.51, less all required payroll withholdings; and (c) payment of all COBRA health and dental insurance premiums for up to a period of 3 months after separation of employment in an amount not to exceed \$5,154.00 for said health insurance premiums and \$316.44 for said dental insurance premiums
8. Other Business As Needed
9. Citizens to be Heard
10. Questions from the Press
11. Executive Session
12. Adjournment