KENDALL COUNTY ILLINOIS
Per Diem Ad-Hoc Committee
Tuesday, April 22, 2014
County Office Building, Board Room 209-210
111 W. Fox Road, Yorkville IL
MEETING MINUTES

Call to Order
The Per Diem Ad-Hoc Committee was called to order by Chair Amy Cesich at 6:01p.m.

Roll Call
Members Present: Lynn Cullick – here, Amy Cesich – here, Matt Prochaska – here, Scott Gryder - here
Committee Members Absent: Judy Gilmour
Others Present: Jill Ferko, Leslie Johnson, Jeff Wilkins

Approval of Agenda – Member Prochaska made a motion to approve the agenda, second by Member Cullick. With all in attendance voting aye, the agenda was approved.

Approval of March 20, 2014 Meeting Minutes – Member Prochaska made a motion to approve the March 20, 2014 meeting minutes, second by Member Gryder. With all in agreement, the minutes were approved.

Citizens To Be Heard – Robert Davidson, Jr., 244 Jeter Road, Plano
Todd Milliron, 61 Cotswold Drive, Yorkville

Items of Business

- Recommendations for Board member and Board Chairman compensation, salary, per diem, benefits and mileage expense reimbursement – Chair Cesich reminded the committee of why the Per Diem Ad-hoc committee was originally formed, the forensic audit findings, attendance issues, and per diem vs. salary. Member Cullick voiced her concerns about the current system, the amount of work involved as a Board member, fairness of meeting distribution,

Chair Cesich made a motion establishing the compensation, mileage reimbursement, and health benefits for County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018.
Effective December 1, 2014 to November 30, 2016, all compensation, mileage reimbursement and health benefits shall remain as stipulated in Resolution 2012-26, approved by the County Board on May 15, 2012.

Effective December 1, 2016, County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018, shall receive the following compensation, mileage reimbursement, and health benefits:

- Monthly salary of $1,000
- Shall not receive per diem compensation for meeting attendance
- Shall not receive mileage reimbursement for in-county travel
- Shall receive mileage reimbursement for out-of-county travel for meetings authorized by the County Board or assigned by County Board Chair. The mileage reimbursement rate is the same rate set by the Internal Revenue Service for mileage deductions
- Choice of health and dental insurance plan offered by the County with full cost of plan paid by the County Board member

Member Cullick seconded the original motion.

After discussion, Member Prochaska made a motion to amend the verbiage of the third point of the original motion to: Shall receive mileage reimbursement for out-of-county travel for meetings authorized by the County Board, or prior written authorization by County Board Chair. Member Gryder seconded the motion. Following discussion, the committee approved the amended motion.

Original Motion Voice Vote: Matthew Prochaska – aye, Scott Gryder – aye, Lynn Cullick – aye, Amy Cesich – aye. With all committee members present voting aye, the original motion passed.

- Recommendations to Amend the Board Rules of Order – Jeff Wilkins reviewed the proposed changes to the Board Rules of Order with the committee. Mr. Wilkins will be drafting the resolutions as needed for compliance with the changes to the Board Rules of Order. Discussion on the proposed changes, the proposed authorized meetings, and the County standing committees.

- Set next Per Diem Ad-Hoc Committee date – The committee agreed to meet again on May 13, 2014 at 6:00p.m.

Citizens To Be Heard – Todd Milliron, 61 Cotswold Drive, Yorkville
Questions from the Media – None

Executive Session – None needed

Action Items for the County Board
Approval of resolution to establish the compensation, mileage reimbursement, and health benefits for County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018.

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- Choice of health and dental insurance plan offered by the County with full cost of plan paid by the County Board member

Adjournment – Member Gryder moved to adjourn the Per Diem Ad-Hoc committee meeting, the motion was seconded by Member Cullick. There being no objection, the Per Diem Ad-Hoc Committee, at 7:54p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary