

**COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
Wednesday, September 11, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 5:31p.m. by County Board Vice Chair Amy Cesich, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Elizabeth Flowers	Present		
Scott Gengler	Here		
Tony Giles	Here		
Judy Gilmour	Here		
Scott Gryder		During Executive Session	
Audra Hendrix	Here		
Matt Kellogg	Aye		
Matthew Prochaska	Here		
Robyn Vickers	Absent		

Others present:

APPROVAL OF AGENDA – Motion made by Member Hendrix to approve the agenda, second by Member Prochaska. **With eight members present voting aye, the motion to approve the agenda carried by a vote of 8-0.**

OLD BUSINESS - None

NEW BUSINESS

From the Admin HR Committee:

- *County Administrator Annual Employee Review* - Member Prochaska moved to go into executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Hendrix seconded the motion. Vice Chair Cesich asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ROLL CALL

Attendee	Status
Scott Gengler	Yes
Tony Giles	Yes
Scott Gryder	Absent
Amy Cesich	Yes
Judy Gilmour	Yes
Matt Kellogg	Yes
Audra Hendrix	Yes
Matthew Prochaska	Yes
Robyn Vickers	Absent
Elizabeth Flowers	Aye

With eight members voting aye, the committee entered into Executive Session at 5:33p.m.

The committee reconvened into Open Session at 6:59p.m.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

REVIEW BOARD ACTION ITEMS - None

CHAIRMAN’S REPORT – None

EXECUTIVE SESSION – Already done

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Hendrix. **The meeting was adjourned at 7:01p.m.**

Respectfully Submitted,

Mera Johnson
Risk Management & Compliance Coordinator