Meeting Agenda KenCom Personnel Committee April 16th, 2020 8:00 a.m.

Kendall County Public Safety Center 1100 Cornell Lane, Yorkville, Conference Call

KenCom is currently on lock down and only accessible for employees and first responders that need to have access to KenCom. KenCom's Finance Committee will be conducted via a telephone conference. The conference call information will be emailed two hours prior to the meeting. If you are the public or the press and would like the conference call information please either send an email to KenComAdmin@co.kendall.il.us or call 630-553-9856 with your email address.

- 1. Call meeting to order
- 2. Roll call and determination of quorum
- 3. Approval of the Agenda
- 4. Public Comments
- 5. Correspondence
- 6. Approval of Closed Session Minutes but do not release None
- 7. Consent Agenda
 - A. Minutes September 19th, 2019
- 8. Old Business
 - A. Review of Employee Handbook
 - B. Employment Application (Consider for Approval)
 - C. Other Old Business
- 9. New Business
 - A. Staffing updates
 - B. Staffing Concerns
 - C. Hiring Update
 - D. Union Issues, Concerns, Discussion
 - E. Moving Forward from COVID-19
 - F. Closed Session Audio Destruction January 18, 2018; July 19, 2018
 - G. 2020 Personnel Committee Meeting Calendar (Consider for Approval)
 - H. Semi Annual Closed Session Review (Consider for Approval)
 - I. Other Business from the Floor
- 10. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
- 11. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
- 12. Next meeting date **Thursday, May 21**st, **2020** at the Public Safety Center, Lower Level, KenCom Conference Room **8:00** AM
- 13. Adjourn