

Meeting Agenda  
KenCom Personnel Committee  
January 18<sup>th</sup>, 2018 8:00 a.m.  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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 – December 21<sup>st</sup>, 2017
8. Old Business
  - A. Review of Employee Handbook (Consider for Approval)
  - B. Staff Evaluations
  - C. Director Evaluation Review
  - D. Other Old Business
9. New Business
  - A. Closed Session Audio Destruction – April 21, 2016
  - B. Employee Engagement Survey
  - C. Organizational Goals
  - D. Other Business from the Floor
10. Closed Session
  - A. 5 ILCS 120/2(c)(1)
11. Action After Closed Session
  - A. 5 ILCS 120/2(c)(1)
12. Next meeting date – **Thursday, February 15<sup>th</sup>, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **8:00 AM**
13. Adjourn