

KenCom Personnel Committee Meeting Minutes
Held, July 19th, 2018
8:05 a.m.

Member	Agency	Present	Absent
Larry Nelson	Member At Large	X	
Greg Witek	Little Rock Fox Fire District	X	
Josh Flanders	Oswego Fire District		X
James Jensen	Oswego Police Department	X	
Mike Hitzemann	Bristol Kendall Fire District		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, Executive Assistant.

James Jensen called the meeting to order and requested a roll call of the membership. A roll call was taken with three of the five member’s present creating the necessary quorum for voting purposes.

Jensen called for a motion to approve the agenda as submitted. Nelson made the motion, seconded by Witek. Discussion. All members present voting aye. Motion carried.

Public Comments: None

Correspondence: None

Consent Agenda – Jensen asked for a motion to approve the Consent Agenda. Nelson made the motion, seconded by Witek, to approve the Consent Agenda as follows: Approval of the May 17th, 2018 Personnel Committee Minutes. All members present voting aye. Motion carried.

Jensen called for Old Business:
Review of Employee Handbook – None

Other Old Business – None

Nelson called for New Business:
Other Business from the Floor – None

Closed Session – Nelson made a motion to move into closed session for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Section 2.06 5 ILCS 120/2(c)(2), seconded by Witek. A roll call vote was taken with all three members voting aye. Motion carried.

Open session resumes at 8:49 a.m.

Action After Closed Session – None

Jensen stated the next Personnel Committee is Thursday, August 16th, 2018 at 8:00 a.m. Witek made a motion to adjourn the meeting, seconded by Nelson. All members present voted aye. Meeting adjourned at 8:50 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary

