

Meeting Agenda  
KenCom Personnel Committee  
October 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 – July 19<sup>th</sup>, 2018
7. Consent Agenda
  - A. Minutes – July 19<sup>th</sup>, 2018
8. Old Business
  - A. Review of Employee Handbook (Consider for Approval)
  - B. Other Old Business
9. New Business
  - A. Approval of Closed Session Audio Destruction – February 16, 2017
  - B. Closed Session Semi Annual Review (Consider for Approval)
  - C. 2019 Personnel Committee Meeting Calendar (Consider for Approval)
  - D. 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, November 15<sup>th</sup>, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **8:00 AM**
13. Adjourn