## Meeting Agenda KenCom Personnel Committee September 17<sup>th</sup>, 2020 8:00 a.m.

## Kendall County Public Safety Center 1102 Cornell Lane, Yorkville Emergency Operations Center (EOC)

- 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 July 16<sup>th</sup>, 2020
- 8. Old Business
  - A. Review of Employee Handbook
  - B. Hiring Update
  - C. Moving Forward from COVID-19
  - D. Other Old Business
- 9. New Business
  - A. Establishment of LEAD Supervisor Position (Consider for Approval)
  - B. Staffing updates
  - C. Staffing Concerns
  - D. Union Issues, Concerns, Discussion
  - E. 2021 Personnel Committee Calendar (Consider for Approval)
  - F. 2021 Holiday Schedule (Consider for Approval)
  - G. Closed Session Audio Destruction None
  - H. 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, October 15<sup>th</sup>, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room **8:00** AM
- 13. Adjourn