

Meeting Agenda
KenCom Personnel Committee
September 30th, 2021 7:30 a.m.
Kendall County Public Safety Center
1102 Cornell Lane
KenCom Conference Room Lower Level

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 15th, 2021
7. Consent Agenda
 - A. Minutes – July 15th, 2021
8. Old Business
 - A. Review of Employee Handbook (Consider for Approval)
 - B. Other Old Business
9. New Business
 - A. Semi-Annual Closed Session Review (Consider for Approval)
 - B. Staffing updates
 - C. Staffing Concerns
 - D. Union Issues, Concerns, Discussion
 - E. Applicant Procedures (Consider for Approval)
 - F. 2022 Personnel Committee Meeting Calendar (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) - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
 - A. 5 ILCS 120/2(c)(21) - Closed Session Meeting Minutes, Semi-Annual Closed Session Review
11. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1) - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
 - B. 5 ILCS 120/2(c)(21) - Closed Session Meeting Minutes, Semi-Annual Closed Session Review
12. Next meeting date – **Thursday, October 21st, 2021** at the Public Safety Center, Lower Level, KenCom Conference Room - **8:00 AM**
13. Adjourn