

Meeting Agenda
KenCom Personnel Committee
February 17th, 2022 8:00 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 – None
7. Consent Agenda
 - A. Minutes – November 10th, 2021
8. Old Business
 - A. Review of Employee Handbook (Consider for Approval)
 - B. Review of Technology Policy (Consider for Approval)
 - C. Review of Harassment Policy (Consider for Approval)
 - D. Other Old Business
9. New Business
 - A. Staffing Updates
 - B. Staffing Concerns
 - C. Union Issues, Concerns, Discussion
 - D. Staff Personal Wellness
 - E. Hiring
 - F. Designated Auditing Official
 1. Non Retaliation Policy (Consider for Approval)
 - G. Semi Annual Closed Session Review (Consider for Approval)
 - H. Closed Session Audio Destruction – None
 - I. Other Business from the Floor
10. Closed Session
11. Action After Closed Session
12. Next meeting date – **Thursday, March 17th, 2022** at the Public Safety Center, Lower Level,
KenCom Conference Room - **8:00 AM**
13. Adjourn