

Meeting Agenda
KenCom Personnel Committee
April 21st, 2022 10:30 a.m.
Kendall County Public Safety Center
1100 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
 - B. Notes – February 17th, 2022
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. Economic Interest Statement
 - B. Staffing Updates
 - C. Staffing Concerns
 - D. Union Issues, Concerns, Discussion
 - E. Staff Personal Wellness
 - F. Hiring
 - G. Designated Auditing Official
 1. Whistleblower Policy (Consider for Approval)
 - H. Semi Annual Closed Session Review (Consider for Approval)
 - I. Closed Session Audio Destruction – None
 - J. Other Business from the Floor
10. Closed Session
 - A. 5 ILCS 120/2(c)(11)
11. Action After Closed Session
12. Next meeting date – **Thursday, May 19th, 2022** at the Public Safety Center, Lower Level,
KenCom Conference Room – **10:30 AM**
13. Adjourn