Meeting Agenda KenCom Personnel Committee August 18th, 2022 7:00 a.m.

Kendall County Sheriff's Office 1102 Cornell Lane Emergency Operations Center

- 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 April 21st, 2022
- 8. Old Business
 - A. Review of Employee Handbook (Consider for Approval)
 - B. Other Old Business
- 9. New Business
 - A. ICRMT Legal Services
 - B. Staffing Updates
 - C. Staffing Concerns
 - D. Union Issues, Concerns, Discussion
 - E. Staff Personal Wellness
 - F. Hiring
 - G. Semi-Annual Closed Session Review Consider for Approval
 - H. Closed Session Audio Destruction None
 - I. Other Business from the Floor
- 10. Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(11)
 - C. 5 ILCS 120/2(c)(21)
- 11. Action After Closed Session
- 12. Next meeting date **Thursday, September 15th, 2022** at the Public Safety Center, Lower Level, KenCom Conference Room **7:00 AM**
- 13. Adjourn