## Meeting Agenda KenCom Personnel Committee January 19<sup>th</sup>, 2023 10:00 a.m.

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

- 1. Call the 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 August 18th, 2022
- 7. Consent Agenda
  - A. Minutes August 18th, 2022
- 8. Old Business
  - A. Review of Employee Handbook (Consider for Approval)
  - B. Other Old Business
- 9. New Business
  - A. Staffing Updates
    - 1. Assistant Director Resignation
  - B. Staffing Concerns
  - C. Union Issues, Concerns, Discussion
  - D. Hiring
  - E. Semi-Annual Closed Session Review Consider for Approval
  - F. Closed Session Audio Destruction None
  - G. Other Business from the Floor
- 10. Closed Session
  - A. 5 ILCS 120/2(c)(1)
  - B. 5 ILCS 120/2(c)(2)
  - C. 5 ICLS 120/2(c)(22)
- 11. Action After Closed Session
- 12. Next meeting date **Thursday, February 16<sup>th</sup>, 2023** at the Public Safety Center, Lower Level, KenCom Conference Room **10:00** AM
- 13. Adjourn