

Meeting Agenda
KenCom Personnel Committee
April 18th, 2019 8:00 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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 – October 18th, 2018
7. Consent Agenda
 - A. Minutes – October 18, 2018
8. Old Business
 - A. Review of Employee Handbook (Consider for Approval)
 - B. Bargaining Contract Update
 - C. Other Old Business
9. New Business
 - A. Staffing Discussion
 - B. Closed Session Audio Destruction – April 20, 2017 (Consider for Approval)
 - C. Semi Annual Closed Session Review (Consider for Approval)
 - D. Other Business from the Floor
10. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
11. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
12. Next meeting date – **Thursday, May 16th, 2019** at the Public Safety Center, Lower Level,
KenCom Conference Room - **8:00 AM**
13. Adjourn