## Meeting Agenda KenCom Personnel Committee May 16<sup>th</sup>, 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 None
- 7. Consent Agenda
  - A. Minutes April 18, 2019
- 8. Old Business
  - A. Review of Employee Handbook (Consider for Approval)
  - B. Other Old Business
- 9. New Business
  - A. Staffing Discussion
  - B. Closed Session Audio Destruction April 20, 2017 (Consider for Approval)
  - C. Other Business from the Floor
- 10. Closed Session
  - A. 5 ILCS 120/2(c)(1)
- 11. Action After Closed Session
  - A. 5 ILCS 120/2(c)(1)
- 12. Next meeting date **Thursday, June 20<sup>th</sup>, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room **8:00** AM
- 13. Adjourn