Meeting Agenda KenCom Personnel Committee October 19th, 2023 8:00 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 January 19th, 2023
- 7. Consent Agenda
 - A. Minutes February 16th, 2023
- 8. Old Business
 - A. Review of Employee Handbook (Consider for Approval)
 - B. Other Old Business
- 9. New Business
 - A. Staffing Updates
 - B. Staffing Concerns
 - C. Union Issues, Concerns, Discussion
 - D. Hiring
 - E. Third Supervisor Position (Consider for Approval)
 - F. Sick Time Donation Policy (Consider for Approval)
 - G. Semi-Annual Closed Session Review
 - H. 2024 Personnel Committee Calendar (Consider for Approval)
 - I. Closed Session Audio Destruction September 30, 2021 (Consider for Approval)
 - J. Other Business from the Floor
- 10. Closed Session
- 11. Action After Closed Session
- 12. Next meeting date Thursday, November 16th, 2023 at the Kendall County Sheriff's Office, Lower Level Emergency Operations Center 10:00 AM
- 13. Adjourn