Meeting Agenda KenCom Personnel Committee May 16<sup>th</sup>, 2024 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 April 18th, 2024
- 7. Consent Agenda
  - A. Minutes April 18, 2024
- 8. Old Business
  - A. Review of Employee Handbook (Consider for Approval)
  - B. KenCom Hierarchy (Consider for Approval)
  - C. Other Old Business
- 9. New Business
  - A. Staffing Updates
  - B. Staffing Concerns
  - C. Union Issues, Concerns, Discussion
  - D. Hiring
  - E. Closed Session Audio Destruction April 21, 2022
  - F. Succession Planning
  - G. Other Business from the Floor
- 10. Closed Session
- 11. Action After Closed Session
- 12. Next meeting date Thursday, June 20<sup>th</sup>, 2024 at the Kendall County Sheriff's Office, Lower Level Emergency Operations Center 10:00 AM
- 13. Adjourn