Meeting Agenda KenCom Personnel Committee August 15th, 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 August 2, 2024
- 7. Consent Agenda
 - A. Minutes July 18, 2024; August 2, 2024
- 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. Closed Session Audio Destruction None
 - F. Succession Planning
 - G. 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, September 19th, 2024** at the Kendall County Sheriff's Office, Lower Level Emergency Operations Center **10:00** AM
- 13. Adjourn