

**KenCom Personnel Committee Meeting Minutes**  
**Held, August 2<sup>nd</sup>, 2024**  
**9:08 a.m.**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	Oswego Fire Depart	X	
James Jensen	Yorkville Police Depart	X	
Cliff Fox	Newark	X	

Others present: Lynette Bergeron, KenCom Director; Pamela Hurtig, KenCom Deputy Director; Bonnie Walters, KenCom Executive Assistant.

Jensen called the meeting to order and requested a roll call of the membership. A roll call was taken with two of the three members present, which resulted in having a quorum for voting purposes.

Jensen called for a motion to approve the agenda as submitted. Fox made the motion, seconded by Flanders. Discussion. All members present voting aye. Motion carried.

Public Comments: None

Closed Session – Fox made a motion to go into closed session for 5 ILCS 120/2(c)(1), seconded by Flanders. A roll call was taken with all three members present voting aye. Motion carried.

Closed Session ended at 9:31 a.m. The same members are present as before closed session.

Action after Closed Session – None

Jensen stated the next Personnel Committee is Thursday, August 15<sup>th</sup>, 2024 at 10:00 a.m. Fox made a motion to adjourn the meeting, seconded by Flanders. All members present voted aye. The meeting adjourned at 9:31 a.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary