

KenCom Personnel Committee Meeting Minutes
Held, August 15th, 2024
10:00 a.m.

Member	Agency	Present	Absent
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.

James Jensen joined the meeting via zoom.

Flanders 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 not having a quorum.

Flanders 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

Correspondence: None

Approval of Closed Session Minutes – Fox made a motion to approve the Closed Session Meeting Minutes but do not release from August 2, 2024, seconded by Flanders. All members present voting aye. Motion carried.

Consent Agenda – Flanders asked for a motion to approve the Consent Agenda. Fox made the motion, seconded by Flanders, to approve the Consent Agenda as follows: Approval of the July 18th, 2024, and August 2nd, 2024 Personnel Committee Minutes. All members present voting aye. Motion carried.

Flanders called for Old Business:
 Review of Employee Handbook – None

Other Old Business – None

Flanders called for New Business:
 Staffing Updates – Bergeron stated speed interviews and typing tests are scheduled for next Tuesday. There are nine applicants that have responded that will be taking the test, and trying to hire four.

Staffing Concerns – No Report

Union Issues, Concerns – No Report.

Hiring – No additional report.

Closed Session Audio Destruction – None

Succession Planning – No Report

Other Business from the Floor – 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 the two member’s present voting aye. Motion carried. Closed Session began at 10:09 am.

Closed Session ended at 10:39 a.m. The same members are present as before closed session.

Action after Closed Session – None

Flanders stated the next Personnel Committee is Thursday, September 19th, 2024 at 10:00 a.m. Nelson made a motion to adjourn the meeting, seconded by Fox. All members present voted aye. The meeting adjourned at 10:39 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary