Meeting Agenda
KenCom Personnel Committee
March 17th, 2016 8:30 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Consent Agenda
   A. Minutes – February 18th, 2016
7. Staff Report
8. Old Business
   A. Discussion on Employee Review Process (Consider for Approval)
   B. Employee Engagement Survey (Consider for Approval)
   C. Discuss Rules and Regulation Policy (Consider for Approval)
   D. Discuss the Discipline Procedures and Investigations Policy (Consider for Approval)
   E. Final Draft of KenCom Goals (Consider for Approval)
   F. Other Old Business
9. New Business
   A. Review of Employee Handbook (Consider for Approval)
   B. Other Business from the Floor
10. Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
11. Action After Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
12. Next meeting date – **Thursday, April 21st, 2016** at the Public Safety Center - 8:30 AM
13. Adjourn