1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Correspondence
5. Public Comments
6. Approval of Minutes- March 19th, 2015
7. Report of Staff
8. Old Business
   A. Discussion on Employee Review Process (Consider for Approval)
   B. Discuss the Employee Engagement Survey (Consider for Approval)
   C. Discuss and Take Action to Recommend Clarification of the Authorities of the Personnel Committee
9. New Business
   A. Review of Employee Handbook (Consider for Approval)
   B. Succession Planning Discussion (Consider for Approval)
   C. Discussion and Approval of Anti-Harassment Training
   D. Questions From Committee Members
10. Other Business
11. Executive Session
   • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2(c)(1)]
   • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
12. Action after Executive Session
   • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2(c)(1)]
   • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
13. Next meeting date – **Thursday, May 21st, 2015** at the Public Safety Center - **9:00 AM**
14. Adjourn