Meeting Agenda
KenCom Personnel Committee
April 21st, 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 – March 17th, 2016
7. Staff Report
8. Old Business
   A. Discussion on Employee Review Process (Consider for Approval)
   B. Discuss Rules and Regulation Policy (Consider for Approval)
   C. Discuss the Discipline Procedures and Investigations Policy (Consider for Approval)
   D. Other Old Business
9. New Business
   A. Review of Employee Handbook (Consider for Approval)
   B. Challenge Coin Perpetual Plaque (Consider for Approval)
   C. Closed Session Minutes Semi-Annual Review (Consider for Approval)
   D. 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, May 19th, 2016 at the Public Safety Center - 8:30 AM
13. Adjourn