Meeting Agenda
KenCom Personnel Committee
May 19th, 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. Approval of Closed Session Minutes but do not release – April 21st, 2016
7. Consent Agenda
   A. Minutes – April 21st, 2016
8. Old Business
   A. Discussion on Employee Review Process (Consider for Approval)
   B. Discuss the Discipline Procedures and Investigations Policy (Consider for Approval)
   C. Update on Challenge Coin Perpetual Plaque
   D. 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, June 16th, 2016 at the Public Safety Center - 8:30 AM
13. Adjourn