KenCom Personnel Committee Special Meeting Minutes  
Held, May 22nd, 2015  
7:01 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
<td></td>
<td>X</td>
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<tr>
<td>Greg Witek</td>
<td>Little Rock Fox Fire District</td>
<td>X</td>
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<tr>
<td>Josh Flanders</td>
<td>Oswego Fire District</td>
<td></td>
<td>X</td>
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<tr>
<td>James Jensen</td>
<td>Oswego Police Dept</td>
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<td>X</td>
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Others Present: Dave Farris, KenCom Director; Lynette Bergeron, KenCom Assistant Director.

James Jensen called the meeting to order and requested a roll call of the membership. A roll call was taken with three out of the four members present creating the necessary quorum for voting purposes.

Jensen called for a motion to approve the agenda as submitted. Witek made the motion, seconded by Flanders. All members present voting aye. Motion carried.

Correspondence: None

Public Comments: None

Other Business – None

Closed Session – Witek made a motion to move into closed session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), seconded by Flanders. A roll call vote was taken with all four members voting aye. Motion carried. Closed session began at 7:02 a.m.

Closed session ended at 7:29 a.m.

Open session resumed at 7:30 a.m. All members were present.

No action after closed session.

Jensen stated the next Personnel Committee is Thursday, June 18th, 2015 at 9:00 a.m. Witek made a motion to adjourn the meeting, seconded by Flanders. All members present voted aye. Meeting adjourned at 7:31 a.m.

Meeting recorded by Lynette Bergeron.

Respectively submitted,

Bonnie Walters  
Recording Secretary