KenCom Special Personnel Committee Meeting Minutes  
Held, July 7th, 2015  
10:30 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>James Jensen</td>
<td>Oswego Police Department</td>
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<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member at Large</td>
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<td>X</td>
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<tr>
<td>Greg Witek</td>
<td>Little Rock Fox Fire District</td>
<td></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>Mike Hitzemann</td>
<td>Bristol Kendall Fire District</td>
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<td>X</td>
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Others Present: Dave Farris, KenCom Director; Lynette Bergeron, KenCom Assistant Director; Bonnie Walters, KenCom Recording Secretary; Margie Swanson, Mahoney, Silverman & Cross.

James Jensen called the meeting to order and requested a roll call of the membership. A roll call was taken with all five 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: Jensen mentioned he would like to move other business until after Executive Session to discuss KenCom Goals/Direction.

Executive Session – Nelson made a motion to go into Executive Session for Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c) (2)], and 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 Witek. A roll call was taken with all members voting aye. Motion carried. Executive Session began at 10:31 a.m.

Open session resumed at 12:06 p.m. All members were present after closed session.

No action after closed session.

Other Business: To discuss at the July 16th Personnel Committee meeting.

Jensen stated the next Personnel Committee is Thursday, July 16th, 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 12:08 p.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary