Meeting Agenda  
KenCom Personnel Committee  
September 17th, 2015 9:00 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 Minutes
   A. Approval of Minutes – August 20th, 2015
   B. Approval of Closed Session Minutes but not release – August 20th, 2015
7. Report of Staff
   A. Training
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 (Consider for Approval)
   D. Discussion of KenCom Goals (Consider for Approval)
   E. Strategic Plan (Consider for Approval)
   F. Succession Planning Discussion (Consider for Approval)
   G. Discussion and Determination of Benefits for Part Time 30 hour Employee (Consider for Approval)
   H. Other Old Business
9. New Business
   A. Review of Employee Handbook (Consider for Approval)
   B. Other Business from the Floor
10. Closed Session
    A. 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)]
    B. 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)]
11. Action After Closed Session
    A. 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)]
    B. 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)]
12. Next meeting date – Thursday, October 15th, 2015 at the Public Safety Center - 9:00 AM
13. Adjourn