Meeting Agenda  
KenCom Personnel Committee  
October 15th, 2015 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 - September 17th, 2015  
   B. Minutes – September 24th, 2015  
   C. Closed Session Minutes but not release – August 20th, 2015  
   D. Closed Session Minutes but not release – September 17th, 2015  
   E. Closed Session Minutes but not release – September 24th, 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. Other Old Business  
9. New Business  
   A. Review of Employee Handbook (Consider for Approval)  
   B. KenCom Employee Merit Award Policy (Consider for Approval)  
   C. 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, November 12th, 2015 at the Public Safety Center - 8:30 AM  
13. Adjourn