Meeting Agenda
KenCom Personnel Committee
December 10th, 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. Closed Session Minutes – Approval of Closed Session Minutes but not release October 15th, 2015
7. Consent Agenda
   A. Minutes - October 15th, 2015
8. Staff Report
9. Old Business
   A. Discussion on Employee Review Process (Consider for Approval)
   B. Employee Engagement Survey – Update
   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. KenCom Employee Merit Award Policy (Consider for Approval)
   F. Other Old Business
10. New Business
    A. Personnel Committee Meeting Calendar for 2016 (Consider for Approval)
    B. Discuss Rules and Regulations Policy (Consider for Approval)
    C. Discuss the Discipline Procedures and Investigations Policy (Consider for Approval)
    D. Review of Employee Handbook (Consider for Approval)
    E. Approval of Closed Session written minutes (Consider for Approval)
    F. Destruction of Open Meetings Recordings
    G. Other Business from the Floor
11. Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
12. Action After Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(21)
13. Next meeting date – Thursday, January 21st, 2016 at the Public Safety Center - 8:30 AM
14. Adjourn