Meeting Agenda
KenCom Personnel Committee
April 20th, 2017 8:00 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 Closed Session Minutes but do not release – None
7. Consent Agenda
   A. Minutes – March 16th, 2017
8. Old Business
   A. Review of Employee Handbook (Consider for Approval)
   B. Employee Engagement Survey
   C. Staff Evaluations
   D. Staffing for CAD implementation (Consider for Approval)
   E. New Applicant Integrity (Consider for Approval)
   F. Other Old Business
9. New Business
   A. Closed Session Audio Destruction – August 20th, 2015; September 17th, 2015; September 24th, 2015
   B. New Employee Background Checks (Consider for Approval)
   C. Semi-Annual Closed Session Review (Consider for Approval)
   D. Other Business from the Floor
10. Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(21)
11. Action After Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(21)
12. Next meeting date – Thursday, May 18th, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room - 8:00 AM
13. Adjourn