Meeting Agenda  
KenCom Personnel Committee  
December 21st, 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 – July 20th, 2017  
8. Old Business  
   A. Review of Employee Handbook (Consider for Approval)  
   B. Staff Evaluations  
   C. Other Old Business  
9. New Business  
   A. Closed Session Audio Destruction – None  
   B. Director Evaluation Review  
   C. Semi Annual Closed Session Review (Consider for Approval)  
   D. 2018 Personnel Committee Calendar (Consider for Approval)  
   E. 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, January 18th, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room - 8:00 AM  
13. Adjourn