

Meeting Agenda
KenCom Personnel Committee
January 16th, 2025 10:00 a.m.
KenCom Public Safety Center
Lower Level Conference Room
1100 Cornell Lane, Yorkville

1. Call the 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 – September 19th, 2024
8. Old Business
 - A. Review of Employee Handbook (Consider for Approval)
 - B. Other Old Business
9. New Business
 - A. Staffing Updates
 - B. Staffing Concerns
 - C. Union Issues, Concerns, Discussion
 - D. Hiring
 - E. Closed Session Audio Destruction – None
 - F. Succession Planning
 - G. Semi-Annual Closed Session Review (Consider for Approval)
 - H. Other Business from the Floor
10. Closed Session
 - A. 5 ILCS 120/2(c)(21)
11. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
12. Next meeting date – **Thursday, February 20th, 2025** at the KenCom Public Safety Center,
Lower Level Conference Room – **10:00 AM**
13. Adjourn