

Meeting Agenda  
KenCom Personnel Committee  
February 20<sup>th</sup>, 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 – January 16<sup>th</sup>, 2025
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. Other Business from the Floor
10. Closed Session
  - A. 5 ILCS 120/2(c)(1)
11. Action After Closed Session
  - A. 5 ILCS 120/2(c)(1)
12. Next meeting date – **Thursday, March 20<sup>th</sup>, 2025** at the KenCom Public Safety Center, Lower Level Conference Room – **10:00 AM**
13. Adjourn