

Meeting Agenda
KenCom Personnel Committee
May 15th, 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 – February 20th, 2025
8. Old Business
 - A. Employee Handbook
 - 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 – January 19th, 2023
 - F. Succession Planning – Review Directors' Current Projects
 - G. Updated Job Descriptions (Consider for Approval)
 - H. Quality Insurance Analyst (Consider for Approval)
 - I. Other Business from the Floor
10. Closed Session
11. Action After Closed Session
12. Next meeting date – **Monday, June 23rd, 2025** at the KenCom Public Safety Center, Lower Level Conference Room – **10:00 AM**
13. Adjourn