



Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
1/2/2024 2PM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Policy & Personnel Committee Meeting on November 29, 2023
- 5. Old Business**
 - a. Employee Handbook Review
 1. Governance and Administration
 2. Organizational Guidelines and Expectations
 - b. Employee Handbook: Next Steps
- 6. New Business**
 - a. None
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.