



CITY OF CARBONDALE

Non-Bargaining Unit Employees Personnel Board Meeting
Civic Center, Conference Room A ~ 200 South Illinois Avenue
Wednesday, September 6, 2017 ~ 3:00 p.m.

AGENDA

1. Call to Order
2. Roll Call & Introduction of New Board Member
3. Approval of Minutes of Regular Meeting – November 2, 2016
5. Old Business
Approval of the amended Bereavement Leave Chapter 13 Sec. 13-8
6. New Business
 - A. Election – Chair; Vice-Chair
 - B. Election – Open Elected Position
 - C. Election – Appointed Position
 - D. Tuition Reimbursement
 - E. City Award Program
 - F. Proposed Compensatory Time Policy
 - G. Proposed Advance Notice Incentive – Resignation/Retirement Chapter 13, Sec. 13-2
7. Public Comments & Questions
8. Announcements
9. Adjournment