

Meeting Agenda
Strategic Planning Committee Meeting Agenda
October 16th, 2018 at 2:00 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Consent Agenda
 - A. Strategic Planning Committee Minutes – August 14th, 2018
6. Old Business
 - A. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - B. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
 - C. Microwave Radio Expansion – Montgomery
7. New Business
 - A. Redundant Backup at Legion Road Tower (Consider for Approval)
 - B. Enroute Maintenance Discussion
 - C. DeKalb County Call Handling Agreement Authorization (Consider for Approval)
 - D. 2019 Strategic Planning Committee Meeting Schedule (Consider for Approval)
 - E. Any Other New Business
8. Other Business from the Floor
9. Next meeting date – **Tuesday, November 13th, 2018 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn