

Meeting Agenda
Strategic Planning Committee Meeting Agenda
February 13th, 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 – September 19th, 2017; December 19th, 2017
6. Old Business
 - A. Radio Console Equipment Replacement – Update
 - A. Grundy County 9-1-1 Backup/Microwave Radio Expansion - Update
 - B. Old Oswego Tower Intergovernmental Agreement – Update
 - C. Backup Power (Generator) Montgomery Tower – Consider for Approval
7. New Business
 - A. NG9-1-1 Expenses Grant
 - B. Grundy County Connection to KenCom Tyler New World CAD/RMS
 - A. Microwave Radio Expansion – Montgomery
8. Other Business from the Floor
9. Next meeting date – **Tuesday, March 13th, 2018 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn