

Meeting Agenda
Strategic Planning Committee Meeting Agenda
May 15th, 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 – February 13th, 2018
6. Old Business
 - 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
 - D. Grundy County Connection to KenCom Tyler New World CAD/RMS
 - E. Microwave Radio Expansion – Montgomery
7. New Business
 - A. Tyler Virtual Message Switch – Consider for Approval
8. Other Business from the Floor
9. Next meeting date – **Tuesday, June 19th, 2018 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn