

Meeting Agenda
Strategic Planning Committee Meeting Agenda
August 14th, 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 – July 17th, 2018
6. Old Business
 - A. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - B. Backup Power (Generator) Montgomery Tower – Consider for Approval
 - C. Microwave Radio Expansion – Montgomery
7. New Business
 - A. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
 - B. Sophos Equipment Upgrade (Consider for Approval)
 - C. Any Other New Business
8. Other Business from the Floor
9. Next meeting date – **Tuesday, September 18th, 2018 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn