

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 22nd, 2018 at 5:30 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. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes- November 30th, 2017
 - B. Treasurer’s Report – November 2017, December 2017, January 2018
9. Standing Committee Reports
 - A. Report of the Finance Committee
 - B. Report of the Executive Board Chair
 - C. Report of the Operations Board Chair
 - D. Report of the Personnel Committee
 - E. Report of the Strategic Planning Committee
10. Special Committee Reports
 - A. By-Laws Committee Report
11. Old Business
 - A. Village of Somonauk - Update
 - B. Somonauk Fire Department (Consider for Approval)
 - C. Tyler/New World CAD Update
 - D. Police and Fire Records Management
 1. Kendall County Assignment (Consider for Approval)
 2. Security Agreement (Consider for Approval)
 3. Licensing and Fees Agreement (Consider for Approval)
 4. Cost Sharing Attachment LERMS (Consider for Approval)
 5. Cost Sharing Attachment FRMS (Consider for Approval)
 - E. Other Old Business
12. New Business
 - A. Sexual and Anti-Harassment Resolution and Employee Handbook Policy (Consider for Approval)
 - B. Backup Power (Generator) Montgomery Tower (Consider for Approval)
 - C. NG9-1-1 Expenses Grant (Consider for Approval)
 - D. Grundy County Connection to KenCom Tyler New World CAD/RMS (Consider for Approval)
 - E. Other business from the floor
13. Closed Session
14. Action after Closed Session
15. Next Regular Meeting – **Thursday, March 22nd, 2018 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn