

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 24th, 2018 at 5:30 PM
Blackstone Bar & Grill
600 E Veterans Pkwy, Yorkville, IL 60560

Combined Meeting of the KenCom Executive and Operations Board

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
 1. Annual Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes- February 22nd, 2018
 - B. Treasurer’s Report – February 2018, March 2018, April 2018
 - C. Approval of Commander Kevin Norwood to replace Chief Jeff Burgner as an alternate member on the KenCom Operations Board
 - D. Approval of Chief Phil Smith to replace Dan Meyers as a primary member on the KenCom Operations Board
 - E. Approval of James Bateman to replace Scott McCarty as an alternate member on the KenCom Operations Board
9. Standing Committee Reports
 - A. Report of the Finance Committee
 - B. Report of the Executive Board Chair
 1. Personnel Committee Vacancy
 2. Treasurer Discussion
 - 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. Backup Power (Generator) Montgomery Tower (Consider for Approval)
 - D. Grundy County Connection to KenCom Tyler New World CAD/RMS (Consider for Approval)
 - E. Everbridge (Consider for Approval)
 - F. Other Old Business
12. New Business
 - A. Closed Session Semi Annual Review (Consider for Approval)
 - B. Closed Session Audio Destruction – February 25th, 2016 (Consider for Approval)
 - C. KenCom Fiscal Year 2017 Audit (Consider for Approval)
 - D. Oswego Fire Intergovernmental Agreement KenCom Tower (Consider for Approval)
 - E. Other business from the floor
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action after Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Next Regular Meeting – **Thursday, June 28th 2018 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn