

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 23rd, 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- May 24th, 2018
 - B. Treasurer’s Report – May 2018, June 2018, July 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. Somonauk Police/Fire Update
 - B. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - C. Backup Power (Generator) Montgomery Tower (Consider for Approval)
 - D. Mass Notification Software – Everbridge 5-Year Contract at \$25,480.01 Annually (Consider for Approval)
 - E. Microwave Radio Expansion – Montgomery
 - F. Other Old Business
12. New Business
 - A. Rules About Board and Committee Members
 - B. Strategic Planning Committee Member (Consider for Approval)
 - C. Other business from the floor
13. Closed Session
 - A. 5 ILCS 120/2(c)(2)
14. Action After Closed Session
 - A. 5 ICLS 120/2(c)(2)
15. Next Regular Meeting – **Thursday, September 27th, 2018 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn