

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
October 25th, 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 – August 23rd. 2018
8. Consent Agenda
 - A. Minutes- August 23rd, 2018
 - B. Treasurer’s Report – August 2018, September 2018
 - C. Approval of Phil Smith to be appointed to the Strategic Planning Committee
 - D. Approval of James Bateman to be appointed as an alternate to the Executive Board
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. Microwave Radio Expansion - Montgomery
 - D. Other Old Business
12. New Business
 - A. 2019 Holiday Schedule (Consider for Approval)
 - B. 2019 Executive Board Meeting Calendar (Consider for Approval)
 - C. Fiscal Year 2018/2019 Surcharge Budget
 - D. Fiscal Year 2018/2019 Operations Budget
 - E. Transfer \$500,000 to the Capital Equipment Fund (Consider for Approval)
 - F. Transfer \$100,000 to the Building Fund (Consider for Approval)
 - G. Semi Annual Closed Session Review (Consider for Approval)
 - H. Other business from the floor
13. Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
15. Next Regular Meeting – **Thursday, November 29th, 2018 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn