

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
November 29th, 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 – October 25th, 2018
8. Consent Agenda
 - A. Minutes- October 25th, 2018
 - B. Treasurer’s Report – October 2018
 - C. Chief Deputy Michael Peters to replace Undersheriff Harold Martin as an alternate member on the KenCom 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. Fiscal Year 2018/2019 Final Surcharge Budget (Consider for Approval)
 - E. Fiscal Year 2018/2019 Final Operations Budget (Consider for Approval)
 - F. Other Old Business
12. New Business
 - A. Executive Board Closed Session Audio Destruction – October 27th, 2016
 - B. Collective Bargaining Agreement (Consider for Approval)
 - C. Other business from the floor
13. Closed Session
14. Action After Closed Session
15. Next Regular Meeting – **Thursday, December 27th, 2018 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn