

**Notes of the Executive Board Meeting
Held Wednesday, January 25th, 2017
9:00 a.m.**

Member	Agency	Present	Absent
Judy Gilmour	Kendall County Board		X
Dwight Baird	Kendall County Sheriff's Office		X
Floyd Dierzen /David Thompson	Newark Fire District	X	
Richard Dickson /Michael Hitzemann	Bristol Kendall Fire District	X	
Darald Nelson /Jim Davis	Village of Newark		X
Mike Veseling/ Diek Kuhn	Oswego Fire District	X	
Jim Horton /Tom Fletcher	Lisbon Seward Fire District		X
Larry Nelson	Member at Large		X
Don Brummel /Greg Witek	Little Rock Fox Fire District		X
Gary Golinski/Chris Funkhouser	City of Yorkville	X	
Luis Perez /Gail Johnson	Village of Oswego		X
Bob Hausler /Scott Mulliner	City of Plano	X	

Others present were: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Ashley Conrad, KenCom; Mindi Jahp, KenCom; Jennette Welter-Fichtel, KenCom; Gene Morton, Plano Police Department; Levi Gotte, KenCom; Ryan Shain, Kendall County IT; Scott Koeppel, Kendall County IT; John Cornish, Oswego Fire Department; Travis Martinez, Oswego Fire Department; Brad Delphy, Oswego Police Department; Jeff Warren, Oswego Fire Department; Dan Schiradelly, Oswego Fire Department; Josh Flanders, KenCom Operations Board; Mike Peters, KenCom Operations Board; Tim Fairfield, KenCom Operations Board; Jonathan Whowell, KenCom Operations Board; Larry Hilt, KenCom Operations Board; Tim Wallace, KenCom Operations Board; James Jensen, KenCom Operations Board; Eric Moorfoot, Tyler Technologies; Tim Brosch, Tyler Technologies; Bob Rausch, Tyler Technologies; Angi Ostrom, Tyler Technologies; Ken Peters, Tyler Technologies.

Josh Flanders called the meeting to order and requested a roll call of the membership. Five of the Twelve members were present resulting in not having a quorum for voting purposes.

New World CAD Demonstration – Bergeron introduced the staff from Tyler Electronics. Ken Peters explained the roles of their employees and gave an overview of Tyler Technologies. Bob Rausch gave a demonstration of the Enterprise New World CAD. Lengthy Discussion ensued.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Dwight Baird
Secretary

