

**Notes of the Executive Board Meeting
Held Wednesday, February 15th, 2017
2:30 p.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 | 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; Ryan Shain, Kendall County IT; Scott Koeppel, Kendall County IT; Joe Renzetti, Village of Oswego IT.

Four of the Twelve members were present resulting in not having a quorum for voting purposes.

NetMotion Demonstration – Scott Koeppel from Kendall County IT gave a brief description on NetMotion and why it is important to KenCom and why we are doing a demonstration. Discussion ensued. The demonstration was given by NetMotion via phone.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Dwight Baird
Secretary