

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 23rd, 2017 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. Approval of Closed Session Minutes but do not release – None
7. Consent Agenda
 - A. Minutes- October 27th, 2016
 - B. Treasurer’s Report – October 2016, November 2016, December 2016, January 2017
 - C. Appointment of Patrick Pope to replace Randy Rehberg as the Operation Board Alternate Member for the Lisbon Seward Fire District
8. 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
9. Special Committee Reports
 - A. By-Laws Committee Report
10. Old Business
 - A. Village of Somonauk - Update
 - B. Somonauk Fire Department (Consider for Approval)
 - C. Nominations and Approval of Executive Board Treasurer (Consider for Approval)
 - D. 2017 Revised Executive Board Meeting Calendar (Consider for Approval)
 - E. Other Old Business
11. New Business
 - A. Approval of Employee Handbook Revisions – Update
 - B. Daily Meals/Lodging for Conferences and Training Resolution (Consider for Approval)
 - C. Travel Policy (Consider for Approval)
 - D. NetMotion System and Server Not to Exceed \$48,000 (Consider for Approval)
 - E. CAD Discussion
 - F. Staffing for CAD implementation (Consider for Approval)
 - G. Other business from the floor
12. Staff Report
13. Next Regular Meeting – **Thursday, March 23rd, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
14. Adjourn