

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
May 25<sup>th</sup>, 2017 at 5:30 PM  
Kennedy Pointe Restaurant  
2245 Kennedy Rd, Bristol, IL 60512

Combined Meeting of the KenCom Executive and Operations Board

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
  - A. Directors Annual Report
7. Approval of Closed Session Minutes but do not release – October 27, 2016
8. Consent Agenda
  - A. Minutes- February 23<sup>rd</sup>, 2017
  - B. Treasurer’s Report – February 2017, March 2017, April 2017
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. Village of Somonauk - Update
  - B. Somonauk Fire Department (Consider for Approval)
  - C. Other Old Business
12. New Business
  - A. Approval of Employee Handbook Revisions – Update
  - B. Approval of Grundy County 9-1-1 Dispatch as KenCom’s offsite backup center
  - C. Approval of Expansion of our Microwave to Grundy not to exceed \$120,000.00
  - D. Approval of an Intergovernmental Agreement with Grundy County to operate the microwave system.
  - E. Approval of Motorola Solutions, Inc. Radio Console Equipment MCC 7500 for an amount not to exceed \$1,258,666.81.
  - F. Approval of an agreement with Motorola Solution Inc. for a connection fee to Starcom “M” Core for an amount not to exceed \$220,100.00
  - G. KenCom CAD
    1. Approval of the Assignment of Kendall County Tyler/New World RMS Contract to KenCom subject to approval from KenCom’s Attorney and the County Board.
    2. Approval of the Assignments of Municipal RMS IGA’s from Kendall County to KenCom subject to approval from KenCom’s Attorney and the Municipalities.
    3. Approval of Tyler Technologies New World CAD and Fire EMS for an amount not to exceed \$3,000,000.00, subject to the approval of section D1 and D2.
    4. Approval of an Intergovernmental Agreement to merge the Village of Montgomery’s Tyler/New World System into KenCom’s Tyler/New World System.

- H. Approval of First National Bank's Loan Proposal for a closed end line of credit for 6 months and converts to a 5-year term note with Principal and Interest due quarterly for an amount not to exceed \$750,000.00 at 3% interest.
  - I. Closed Session Audio Destruction (Consider for Approval) – August 27<sup>th</sup>, 2015; September 24<sup>th</sup>, 2015 (Part 1); September 24<sup>th</sup>, 2015 (Part 2); October 22, 2015; February 25<sup>th</sup>, 2016
  - J. Semi-Annual Closed Session Review (Consider for Approval)
  - K. Fiscal Year 2016 KenCom Audit (Consider for Approval)
  - L. Other business from the floor
13. Closed Session
- A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
- B. 5 ILCS 120/2(c)(21)
15. Next Regular Meeting – **Thursday, June 22<sup>nd</sup>, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn