

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
June 22<sup>nd</sup>, 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. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
  - A. Minutes- May 25<sup>th</sup>, 2017
  - B. Treasurer’s Report – May 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. KenCom CAD
    1. Approval of the Assignment of the Village of Montgomery’s Tyler/New World Contract to KenCom, subject to the approval of KenCom’s Attorney and the Village of Montgomery.
    2. Approval of Tyler Technologies New World Contract for an amount not to exceed \$3,000,000.00 with or without the assignments from Kendall County or the Village of Montgomery.
  - B. Closed Session Audio Destruction (Consider for Approval) – None
  - C. Other business from the floor
13. Next Regular Meeting – **Thursday, July 27, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
14. Adjourn