

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
July 27th, 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- June 22nd, 2017
 - B. Treasurer's Report – June 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. Tyler/New World CAD Update
 - D. Other Old Business
12. New Business
 - A. Assignment/IGA for the Village of Montgomery's Tyler/New World Contract to KenCom (Consider for Approval)
 - B. Montgomery Dispatch Agreement 10 Year Extension Amendment (Consider for Approval)
 - C. 2018 Holiday Schedule (Consider for Approval)
 - D. Closed Session Audio Destruction (Consider for Approval) – None
 - E. Other business from the floor
13. Next Regular Meeting – **Thursday, August 24th, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
14. Adjourn