

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 24th, 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- July 27th, 2017
 - B. Treasurer’s Report – July 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. Assignment/IGA for the Village of Montgomery’s Tyler/New World Contract to KenCom (Consider for Approval)
 - E. Other Old Business
12. New Business
 - A. Assignment of Kendall County Tyler/New World RMS Contract to KenCom (Consider for Approval)
 - B. Agency IGA’s Tyler Licensing and Maintenance Fees (Consider for Approval)
 - C. Agency Tyler Security and Operations (Consider for Approval)
 - D. 2018 Executive Board Calendar (Consider for Approval)
 - E. Closed Session Audio Destruction (Consider for Approval) – November 16, 2006; February 21, 2008; May 22, 2008; August 28, 2008; February 26, 2009; August 27, 2009; December 3, 2009; May 26, 2011; June 23, 2011; July 28, 2011; August 25, 2011; May 24, 2012; June 28, 2012; July 26, 2012; August 23, 2012; September 27, 2012; November 29, 2012; January 24, 2013; September 26, 2013; October 24, 2013; August 28, 2014; September 25, 2014; November 20, 2014; February 26, 2015; May 28, 2015; June 25, 2015; July 23, 2015.
 - F. Other business from the floor
13. Next Regular Meeting – **Thursday, September 28th, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
14. Adjourn