

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
November 2<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- August 24<sup>th</sup>, 2017
  - B. Treasurer’s Report – August 2017, September 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. Fiscal Year 2018 Operating Budget (Consider for Approval)
  - B. Fiscal Year 2018 Surcharge Budget (Consider for Approval)
  - C. Three-year Audit Contract Mack & Associates (Consider for Approval)
  - D. Transfer \$500,000 to the Capital Equipment Fund (Consider for Approval)
  - E. Transfer \$100,000 to the Building Fund (Consider for Approval)
  - F. Semi Annual Closed Session Review (Consider for Approval)
  - G. Closed Session Audio Destruction (Consider for Approval)- None
  - H. Other business from the floor
13. Closed Session
  - A. 5 ILCS 120/2(c)(1)
  - B. 5 ILCS 120/2(c)(21)
14. Action after Closed Session
  - A. 5 ILCS 120/2(c)(1)
  - B. 5 ILCS 120/2(c)(21)
15. Next Regular Meeting – **Thursday, November 30<sup>th</sup>, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn