

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
November 30<sup>th</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- November 2<sup>nd</sup>, 2017
  - B. Treasurer’s Report – October 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. Fiscal Year 2018 Final Surcharge Budget (Consider for Approval)
  - E. Fiscal Year 2018 Final Operating Budget (Consider for Approval)
  - F. Police and Fire Records Management
    1. Kendall County Assignment (Consider for Approval)
    2. Security Agreement (Consider for Approval)
    3. Licensing and Fees Agreement (Consider for Approval)
    4. Cost Sharing Attachment LERMS (Consider for Approval)
    5. Cost Sharing Attachment FRMS (Consider for Approval)
  - G. Other Old Business
12. New Business
  - A. Everbridge (Consider for Approval)
  - B. Closed Session Audio Destruction (Consider for Approval)- None
  - C. Other business from the floor
13. Closed Session
14. Action after Closed Session
15. Next Regular Meeting – **Thursday, December 28<sup>th</sup>, 2017 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn