

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 25th, 2016 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. Consent Agenda
 - A. Minutes- November 19th,2015
 - B. Treasurer's Report – November 2015, December 2015, January 2016
7. Approval of Closed Session Minutes but not release - None
8. 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
9. Special Committee Reports
 - A. By-Laws Committee Report
10. Old Business
 - A. Backup Agreement (Consider for Approval)
 - B. Village of Somonauk - Update
 - C. Somonauk Fire Department (Consider for Approval)
 - D. Finance Committee By-laws to match the Operations Board By-laws for a Quorum (Consider for Approval)
 - E. Other Old Business
11. New Business
 - A. Approval of Revised Closed Session Minutes Review and Audio Destruction Policy (Consider for Approval)
 - B. Review of Audit (Consider for Approval)
 - C. Generator Backup Power for the Montgomery Tower (Consider for Approval)
 - D. Joint Operations/Executive Board Meeting (Consider for Approval)
 - E. KenCom Goals (Consider for Approval)
 - F. Increase KenCom's Credit Card Limit (Consider for Approval)
 - G. Apply for KenCom Credit Card with Cash Back Rewards (Consider for Approval)
 - H. Approval of Closed Session written minutes, sixth month review (Consider for Approval)
 - I. Other business from the floor
12. Staff Report
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
15. Next Regular Meeting March 24th, 2015 at 5:30 pm
16. Adjourn

KenCom Executive Board Meetings will be held at the Public Safety Center, Lower Level,
KenCom Conference Room.