

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 26th, 2016 at 5:30 PM
Kennedy Pointe Restaurant
2245 Kennedy Rd Bristol, IL 60512

Combined Meeting of the KenCom Executive and Operations Board

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Correspondence
6. Approval of Closed Session Minutes but do not release – February 25th, 2016
7. Consent Agenda
 - A. Minutes- February 25th, 2016
 - B. Treasurer’s Report – February 2016, March 2016, April 2016
8. Approval of Closed Session Minutes but not release - None
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
10. Special Committee Reports
 - A. By-Laws Committee Report
11. Old Business
 - A. Backup Agreement (Consider for Approval)
 - B. Village of Somonauk - Update
 - C. Somonauk Fire Department (Consider for Approval)
 - D. Other Old Business
12. New Business
 - A. Approval of Training Program, Daily Observation Report, and Expectations of Trainee Policies (Consider for Approval)
 - B. Approval of Employee Handbook Revisions (Consider for Approval)
 - C. Strategic Plan (Consider for Approval)
 - D. Other business from the floor
13. Staff Report
14. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
15. 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)
16. Next Regular Meeting – **Thursday, June 23rd, 2015 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
17. Adjourn