

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 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- May 26th, 2016
 - B. Treasurer's Report – May 2016, June 2016, July 2016
 - C. Appointment of Nathan King as the Operations Board Primary Member for the Sandwich Fire District
 - D. Appointment of Mike Peters as the Operations Board Primary Member for the Kendall County Sheriff
 - E. Appointment of Scott McCarty as the Operation Board Alternate Member for the Bristol Kendall Fire District
7. 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
8. Special Committee Reports
 - A. By-Laws Committee Report
9. Old Business
 - A. Backup Agreement - Update
 - B. Village of Somonauk - Update
 - C. Somonauk Fire Department (Consider for Approval)
 - D. Other Old Business
10. New Business
 - A. Approval of Employee Handbook Revisions (Consider for Approval)
 - B. Strategic Plan (Consider for Approval)
 - C. Nominations and Approval for Executive Board Treasurer (Consider for Approval)
 - D. 9-1-1 Modification Plan - Update
 - E. Other business from the floor
11. Staff Report
12. Next Regular Meeting – **Thursday, September 22nd, 2016 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
13. Adjourn