

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
October 27th, 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. Approval of Closed Session Minutes but do not release – February 25th, 2016
7. Consent Agenda
 - A. Minutes- August 25th, 2016
 - B. Treasurer’s Report – August 2016, September 2016
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. Village of Somonauk - Update
 - B. Somonauk Fire Department (Consider for Approval)
 - C. Nominations and Approval of Executive Board Treasurer (Consider for Approval)
 - D. Strategic Plan – Update
 - E. 9-1-1 Modification Plan – Update
 - F. Other Old Business
11. New Business
 - A. Approval of Employee Handbook Revisions - Update
 - B. IT Services with Kendall County (Consider for Approval)
 - C. FY 2017 Operation Budget (Consider for Approval)
 - D. FY 2017 Surcharge Budget (Consider for Approval)
 - E. Closed Session Minutes Semi-Annual Review (Consider for Approval)
 - F. 2017 Executive Board Meeting Calendar (Consider for Approval)
 - G. 2017 Holiday Schedule (Consider for Approval)
 - H. Other business from the floor
12. Staff Report
13. Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
15. Next Regular Meeting – **Thursday, November 17th, 2016 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn