

**Notes of the Executive Board Meeting
Held Wednesday, November 18th, 2016
9:00 a.m.**

Member	Agency	Present	Absent
Judy Gilmour	Kendall County Board	X	
Dwight Baird	Kendall County Sheriff's Office		X
Floyd Dierzen/David Thompson	Newark Fire District	X	
Richard Dickson/Michael Hitzemann	Bristol Kendall Fire District	X	
Darald Nelson/Jim Davis	Village of Newark		X
Mike Veseling/Dick Kuhn	Oswego Fire District	X	
Jim Horton/Tom Fletcher	Lisbon Seward Fire District		X
Larry Nelson	Member at Large		X
Don Brummel/Greg Witek	Little Rock Fox Fire District	X	
Gary Golinski/Chris Funkhouser	City of Yorkville		X
Luis Perez/Gail Johnson	Village of Oswego		X
Bob Hausler/Scott Mulliner	City of Plano		X

Others present were: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Ashley Conrad, KenCom; Mindi Jahp, KenCom; Jennette Welter-Fichtel, KenCom; Gene Morton, Plano Police Department; Jim Haskins, Infor; Doug Mamroth, Infor; Levi Gotte, KenCom; Ryan Shain, Kendall County IT; John Cornish, Oswego Fire Department; Scott Falconer, Oswego Fire Department; Sarah Berry, KenCom; Alec Keenum, Oswego Fire Department.

Judy Gilmour called the meeting to order and requested a roll call of the membership. Four of the Twelve members were present resulting in not having a quorum for voting purposes.

Enroute CAD demo for the Sequel CAD – Bergeron introduced Doug Mamroth and Jim Haskins from Infor. Haskins gave a presentation on Eroute's CAD demo for the Sequel CAD.

The next scheduled Executive Board Meeting is Thursday, December 22nd, 2016 at 5:30 p.m.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Dwight Baird
Secretary