

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 28th, 2020 at 5:30 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Conference Call

KenCom is currently on lock down and only accessible for employees and first responders that need to have access to KenCom. KenCom's Executive Board will be conducted via a zoom conference. The conference call information will be emailed two hours prior to the meeting. If you are the public or the press and would like the conference call information please either send an email to KenComAdmin@co.kendall.il.us or call 630-553-9856 with your email address.

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes- February 27, 2020
 - B. Treasurer's Report – December 2019, January 2020, February 2020, March 2020, April 2020
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
 - E. Report of the Strategic Planning Committee
10. Old Business
 - A. Somonauk Police/Fire Update
 - B. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - C. NG9-1-1 Grant Phone Upgrade - Update
 - D. Upgrading Police 5 and/or 7
 1. Memorandum of Understanding (MOU) Kenwood Police Portable Radios
 - E. IP Flex - Update
 - F. Open Meetings Act Training Certificate Actions for Non-Compliance (Consider for Approval)
 - G. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – August 23rd, 2018
 - B. Fiscal Year 2019 Audit (Consider for Approval)
 - C. Development of Fire 3 Channel to be Digital
 - D. Teleconference (Consider for Approval)
 - E. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Next Regular Meeting – **Thursday, June 25th, 2020 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn