

**Strategic Planning Committee Meeting Notes**  
**Held, July 14<sup>th</sup>, 2020**  
**2:00 p.m.**

**Kendall County Emergency Operation Center**

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Dwight Baird	KCSO		X
Mike Hitzemann			X
Larry Nelson	Member-At-Large	X	
Scott Mulliner	City of Plano		X
Jonathan Whowell	PPD		X
Phil Smith	MPD	X	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Matt Kinsey, Kendall County IT; Nick Bloom, Flock Safety.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with two of the six members present resulting in not having a quorum for voting purposes.

Public Comments: None

Nelson called for Old Business:

Grundy County 9-1-1 Backup/Microwave Radio Expansion – Bergeron stated they have tested and everything is up and running and KenCom’s servers are at Grundy County.

Upgrading Police 5 and/or Police 7 – Bergeron stated A Beep is in the process of programming the portable radios for the police agencies. The digital frequency was tested and had very good feedback with no complaints. Bergeron continued that KenCom’s attorney has approved the Memorandum of Understanding for all the police agencies to sign before the radios are distributed.

Development of Fire 3 Channel for Digital – Nelson stated all the letters have been signed and we are moving forward to apply for the license for a new Fire Channel.

Nelson called for New Business:

Second Back-Up Center – Bergeron stated the backup center has been moved to Grundy County. They would like to keep the capability of running police and fire traffic out of Bristol Kendall Fire in the case of pandemic situation to separate staff. The cost would be minimal to keep Bristol Kendall running and would need to get approval from Bristol Kendall to keep it running.

Phil Smith left the meeting at 2:31 p.m.

Demonstration from Flock Safety – Nick Bloom gave a demonstration on license plate reader cameras. Flock Safety holds the data for thirty days unless there is a state mandate for longer. Each camera is \$2,500 and it is flat pricing with the ability to lock in up to five years. The minimum purchase is five cameras. During discussion, it was agreed that all the agencies served by KenCom need to be on one platform to benefit all the agencies. Nelson mentioned doing a master contract for all of Kendall County and Bloom is going to verify that is a possibility.

Any Other New Business – None

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, August 18<sup>th</sup>, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Discussion ended at 3:45 p.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary