

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
October 22nd, 2020 at 5:30 PM
Plano Police Department
111 E. Main Street
Plano, IL 60545

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- May 28th. 2020
 - B. Treasurer’s Report – May 2020; June 2020; July 2020; August 2020; September 2020
 - C. Tom Richards from the Newark Fire Department to replace Dave Kellogg as the Alternate Member on the Operations Board.
 - D. Cliff Fox from the Village of Newark to replace Joe Severson as the Primary member on the Operations Board.
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. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - B. Upgrading Police 5 and/or 7
 1. Memorandum of Understanding (MOU) Kenwood Police Portable Radios
 - C. IP Flex - Update
 - D. Open Meetings Act Training Certificate Resolution (Consider for Approval)
 - E. Development of Fire 3 Channel to be Digital - Update
 - F. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – October 25, 2018; March 28, 2019
 - B. Semi Annual Closed Session Review (Consider for Approval)
 - C. 2021 Holiday Schedule (Consider for Approval)
 - D. 2021 Executive Board Meeting Schedule (Consider for Approval)
 - E. Resolution for Electronic Attendance for Members (Consider for Approval)
 - F. Backup Center – Bristol Kendall Fire Station One (Consider for Approval)
 - G. License Plate Reader (Consider for Approval)
 - H. Budgets
 1. Operations Budget (Consider for Approval)
 2. Surcharge Budget (Consider for Approval)
 - I. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
14. Next Regular Meeting – **Thursday, November 19th, 2020 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL

15. Adjourn