

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 25th, 2021 at 5:30 PM
Plano Police Department
111 E Main Street Plano, IL 60545
Lower Level, Training Room

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- November 19, 2020
 - B. Treasurer’s Report – November 2020, December 2020, January 2021
 - C. Brian DeBolt, Kendall County Board, to be added as a primary member on the KenCom Finance Committee
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. IP Flex Update
 - B. Development of Fire 3 Channel to be Digital
 - C. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. License Plate Reader Contract – Flock Group Inc. Services Agreement \$27,500.00 (Consider for Approval)
 - C. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, March 25th, 2021 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn