

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
May 27<sup>th</sup>, 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- February 25, 2020
  - B. Treasurer’s Report – February 2021, March 2021, April 2021
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. Semi Annual Closed Session Review (Consider for Approval)
  - C. License Plate Reader
    1. License Plate Reader Press Release (Consider for Approval)
  - D. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, June 24<sup>th</sup>, 2021 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn