

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
September 30<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- May 27, 2021
  - B. Treasurer’s Report – May 2021, June 2021, July 2021; August 2021
  - C. Removal of Mike Hitzemann from the Personnel 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. License Plate Reader Update
  - D. Other Old Business
11. New Business
  - A. Executive Board Closed Session Audio Destruction – November 21<sup>st</sup>, 2019
  - B. Discussion of 2-1-1
  - C. Transfer of \$1,500,000.00 from the ETSB General Fund to the Equipment Fund (Consider for Approval)
  - D. Transfer of \$100,000 from the ETSB General Fund to the Equipment Fund (Consider for Approval)
  - E. 2022 Holiday Schedule (Consider for Approval)
  - F. 2022 Executive Board Meeting Calendar (Consider for Approval)
  - G. Fiscal Year 2020 Audit (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) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
  - B. 5 ILCS 120/2(c)(21) – Closed Session Meeting Minutes, Semi-Annual Closed Session Review
13. Action After Closed Session
  - A. 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
  - B. 5 ILCS 120/2(c)(21) – Closed Session Meeting Minutes, Semi-Annual Closed Session Review
14. Next Regular Meeting – **Thursday, October 28<sup>rd</sup>, 2021 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn