

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
October 28th, 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 – September 30, 2021
8. Consent Agenda
 - A. Minutes- September 30, 2021
 - B. Treasurer’s Report – September 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. Development of Fire 3 Channel to be Digital
 - B. Discussion of 2-1-1
 - C. License Plate Reader
 - D. Budgets
 1. Operations Budget (Consider for Approval)
 2. Surcharge Budget (Consider for Approval)
 - E. Other Old Business
11. New Business
 - A. Fire 3 Portable Radio Purchase (Consider for Approval)
 - B. Executive Board Closed Session Audio Destruction – None
 - C. Semi Annual Closed Session Review (Consider for Approval)
 - D. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(1)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
14. Next Regular Meeting – **Thursday, November 18th, 2021 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn