

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 26th, 2022 at 5:30 PM
Sunfield's Restaurant
382 E. Veterans Pkwy, Yorkville IL 60560

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- April 28, 2022
 - B. Treasurer's Report – April 2022
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 Update
 - B. 211 Discussion Update
 - C. NG9-1-1 Project Update
 - D. Whistle Blower Policy
 - E. 988/CESSA Information
 1. Future Fund Sweeps of 9-1-1
 - F. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Discussion on the Location of Future Meetings
 - C. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, June 16th, 2022 at 5:30 pm** at Kendall County Public Safety Center, 1102 Cornell Ln, Yorkville IL
15. Adjourn