

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
April 28<sup>th</sup>, 2022 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 24, 2022
  - B. Treasurer’s Report – February 2022; March 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. 988/CESSA Information
  - E. License Plate Reader IGA (Consider for Approval)
  - F. Other Old Business
11. New Business
  - A. Executive Board Closed Session Audio Destruction – None
  - B. Semi Annual Closed Session Review (Consider for Approval)
  - C. Fiscal Year 2021 Audit (Consider for Approval)
  - D. Appointment of Auditing Official
    1. Whistle Blowing Policy (Consider for Approval)
  - E. Economic Interest Statement
  - F. Executive/Operations Board Joint Meeting
  - G. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, May 26<sup>th</sup>, 2022 at 5:30 pm** at Sunfield’s Restaurant, 382 E Veterans Pkwy, Yorkville IL
15. Adjourn