

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
August 25<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- May 26<sup>th</sup>, 2022
  - B. Treasurer’s Report – May 2022; June 2022; July 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. Whistle Blower Policy/Procedures – Consider for Final Approval
  - D. 988/CESSA Information
  - E. Other Old Business
11. New Business
  - A. Executive Board Closed Session Audio Destruction – None
  - B. Selection of collective bargaining Attorney – Consider for Approval
  - C. ExaGrid Invitation To Bid Award – Consider for Approval
  - D. Discussion on the Location of Future Meetings
  - E. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, September 22<sup>nd</sup>, 2022 at 5:30 pm** at Kendall County Public Safety Center, 1102 Cornell Ln, Yorkville IL
15. Adjourn