

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
October 27<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- August 25<sup>th</sup>, 2022
  - B. Treasurer’s Report – August 2022; September 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. Closed Session
  - A. 5ILCS 120/2(c)(2)
  - B. 5ILCS 120/2(c)(21)
11. Action After Closed Session
12. 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
13. New Business
  - A. Executive Board Closed Session Audio Destruction – None
  - B. Semi Annual Closed Session Review (Consider for Approval)
  - C. 2023 Holiday Schedule (Consider for Approval)
  - D. 2023 Executive Board Meeting Calendar (Consider for Approval)
  - E. United City of Yorkville Tower IGA (Consider for Approval)
  - F. Transfer of \$100,000 from the ETSB General Fund to the Equipment Fund (Consider for Approval)
  - G. Transfer of \$100,000 from the ETSB General Fund to the Building Fund (Consider for Approval)
  - H. FY 2023 Operations Budget (Consider for Approval)
  - I. FY 2023 Surcharge Budget (Consider for Approval)
  - J. Other business from the floor
14. Next Regular Meeting – **Tuesday, November 29<sup>th</sup>, 2022 at 5:30 pm** at Kendall County Public Safety Center, 1102 Cornell Ln, Yorkville IL
15. Adjourn