

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
November 29<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 – October 27, 2022
8. Consent Agenda
  - A. Minutes- October 27<sup>th</sup>, 2022
  - B. Treasurer’s Report – October 2022; October 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. 211 Discussion Update
  - B. Whistle Blower Policy/Procedures – Consider for Final Approval
  - C. 988/CESSA Information
  - D. Fiscal Year 2023 Operations Budget (Consider for Approval)
  - E. Fiscal Year 2023 Surcharge Budget (Consider for Approval)
  - F. Other Old Business
11. New Business
  - A. Executive Board Closed Session Audio Destruction – None
  - B. Property and Liability, and Cyber Insurance (Consider for Approval)
  - C. Other business from the floor
12. Closed Session
  - A. 5 ILCS 120/2(c)(2)
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, December 22<sup>nd</sup>, 2022 at 5:30 pm** at Kendall County Public Safety Center, 1102 Cornell Ln, Yorkville IL
15. Adjourn