

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
March 28th, 2019 at 5:30 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference 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 25th, 2018
8. Consent Agenda
 - A. Minutes- November 29th, 2019
 - B. Treasurer’s Report – November 2018; December 2018; January 2019; February 2019
 - C. Deputy Chief Behr Pfizenmaier to replace Terry Klingel as Yorkville Police Department’s primary member on the KenCom Operations Board.
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. Special Committee Reports
 - A. By-Laws Committee Report
11. Old Business
 - A. Somonauk Police/Fire Update
 - B. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - C. NG9-1-1 Grant Phone Upgrade - Update
 - D. Microwave Radio Expansion – Montgomery
 - E. Collective Bargaining Final 4-Year Agreement – December 1, 2018 to November 30, 2022
(Consider for Approval)
 - F. Other Old Business
12. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Fiscal Year 2018 Audit (Consider for Approval)
 - C. ESO Interface/IGA (Consider for Approval)
 - D. Converting Police 5 or Police 7 to Tait Digital System (Consider for Approval)
 - E. Grant Wegner (Mahoney, Silverman & Cross) as an Additional KenCom Attorney (Consider for Approval)
 - F. IPFlex to Change from POTS Lines – 3- year agreement with AT&T (Consider for Approval)
 - G. Text to 9-1-1 Discussion
 - H. Other business from the floor
13. Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ICLS 120/2(c)(21)
15. Next Regular Meeting – **Thursday, April 25th, 2019 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room.
16. Adjourn