

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
April 25th, 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 – March 28th, 2019
8. Consent Agenda
 - A. Minutes- March 28th, 2019
 - B. Treasurer’s Report – March 2019
9. Old Business
 - A. Other Old Business
10. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Closed Session Semi Annual Review (Consider for Approval)
 - C. Non Union Wage Increase (Consider for Approval)
 - D. Contract for the Upgraded Viper Phone System (Consider for Approval)
 - E. Other business from the floor
11. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
12. Action After Closed Session
 - A. Non Union Pay Discussion and Approval - 5 ILCS 120/2(c)(1)
 - B. 5 ICLS 120/2(c)(21)
13. Next Regular Meeting – **Thursday, May 23rd, 2019 at 5:30 pm at Sunfield’s Restaurant, 382 E Veterans Pkwy, Yorkville IL**
14. Adjourn