

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 23rd, 2019 at 5:30 PM
Sunfield's Restaurant
382 E Veterans Pkwy, Yorkville, 60560

Combined Meeting of the KenCom Executive and Operations Board

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- April 25th, 2019
 - B. Treasurer's Report – April 2019
 - C. Dave Jordan to replace Jeff Spang from Little Rock Fox Fire Department as the primary member on the 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. 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. Upgrading Police 5 and/or 7 (Consider for Approval)
 - F. Text to 9-1-1 Discussion
 - G. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – November 2, 2017
 - B. Net Motion License Maintenance Reimbursement (Consider for Approval)
 - C. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ICLS 120/2(c)(21)
14. Next Regular Meeting – **Thursday, June 27th, 2019 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn