

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
November 21st, 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 – None
8. Consent Agenda
 - A. Minutes- August 22nd, 2019
 - B. Treasurer’s Report – August 2019; September 2019; October 2019
 - C. Deputy Chief Ray Mikolasek from the Yorkville Police Department as the primary member on the Operations Board; Deputy Chief Behr Pfizenmaier from the Yorkville Police Department as the alternate member on the Operations Board.
 - D. Bobby Richardson from the Kendall County Sheriff’s Office as the primary member on the Operations Board; Jason Langston from the Kendall County Sheriff’s Office as the alternate 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 – Update
 - F. Open Meetings Act Training Certificate
 - G. Other Old Business
11. New Business
 - A. 2019/2020 Surcharge Budget (Consider for Approval)
 - B. 2019/2020 Operations Budget (Consider for Approval)
 - C. Amend Current FY 2018/2019 Surcharge Fund Transfer Increase (Consider for Approval)
 1. Building Fund Transfer increase \$900,000
 2. Equipment Fund Transfer increase \$1,250,000
 - D. Request for Proposal, Joint Purchase of Radios, Accessories and Licenses for Multiple Agencies, A Beep to receive purchase contract (Consider for Approval)
 - E. AT&T IPFlex Contract Action Including Legal Options if Needed (Consider for Approval)
 - F. KenCom Lease (Consider for Approval)
 - G. Court Services MOU (Memorandum Of Understanding) for dispatching (Consider for Approval)
 - H. 2020 Holiday Schedule (Consider for Approval)
 - I. 2020 Executive Board meeting schedule (Consider for Approval)
 - J. Executive Board Treasurer (Consider for Approval)
 - K. Semi Annual Closed Session Review (Consider for Approval)
 - L. Executive Board Closed Session Audio Destruction – None
 - M. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)

13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
14. Next Regular Meeting – **Thursday, December 26th, 2019 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn