

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 23rd, 2023 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 – None
8. Consent Agenda
 - A. Minutes- November 29th, 2022
 - B. Treasurer’s Report – November 2022; December 2022; January 2023
 - C. Approval for Captain Derek Forseth to replace Dave Jordan as the primary member on the Operations Board for Little Rock Fox Fire Department.
 - D. Approval for Chris Biggs to replace Keven Norwood as the primary member of the Operations Board for Oswego Police Department.
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. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Approval of Collective Bargaining Agreement (Consider for Approval)
 - C. Economic Interest Statement Reminder
 - D. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
14. Next Regular Meeting – **Thursday, March 23rd, 2022 at 5:30 pm** at Plano Police Department,
111 E Main St, Plano IL
15. Adjourn