

Meeting Agenda
Strategic Planning Committee Meeting Agenda
January 15th, 2019 at 2:00 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. Consent Agenda
 - A. Strategic Planning Committee Minutes – October 16th, 2018
6. Old Business
 - A. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion (Consider for Approval)
 - B. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
 - C. Microwave Radio Expansion – Montgomery
 - D. Redundant Backup at Legion Road Tower (Consider for Approval)
 - E. NG9-1-1 Grant Phone Upgrade
 - F. 9-1-1 Call Load Study (Consider for Approval)
7. New Business
 - A. IPFlex to Change from POTS Lines (Consider for Approval)
 - B. Any Other New Business
8. Other Business from the Floor
9. Next meeting date – **Tuesday, February 19th, 2019 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn