

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 25th, 2023 at 5:30 PM
Sunfield's Restaurant
382 E. Veterans Pkwy, Yorkville IL 60560

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- February 23rd, 2023
 - B. Treasurer's Report – February 2023; March 2023; April 2023
 - C. Approval for Deputy Chief Jason Bastin to replace Jeff Burgner as the alternate member of the Operations Board for the Oswego Police Department.
 - D. Approval for Ismael Diaz to replace Liz Palko as the alternate member of the Operations Board for the Montgomery 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. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – September 30, 2021
 - B. Semi-Annual Closed Session Review – Consider for Approval
 - C. KenCom Fiscal Year 2022 Audit (Consider for Approval)
 - D. Mack & Associates Renewal Contract FY 2023-2025 (Consider for Approval)
 - E. Investing ETSB Funds and Operating Funds (Consider for Approval)
 - F. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, June 22nd, 2023 at 5:30 pm** at Plano Police Department, 111 E Main St, Plano IL
15. Adjourn