

Meeting Agenda  
Strategic Planning Committee Meeting Agenda  
June 13<sup>th</sup>, 2023 at 2:00 PM  
Kendall County Public Safety Center  
1102 Cornell Lane, Yorkville  
Emergency Operations Center

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 – July 13<sup>th</sup>, 2021 Minutes
6. Old Business
  - A. Grundy County 9-1-1 Fiber Connection
7. New Business
  - A. Discussion of P1/P3/P7 Upgrade to Digital
  - B. 2<sup>nd</sup> Radio Tower Public Safety Center
  - C. NG 9-1-1 Future Storage Needs
  - D. In-depth Discussion of Future Needs
  - E. Any Other New Business
8. Other Business from the Floor
9. Next meeting date – **Tuesday, July 18<sup>th</sup>, 2023, at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn