

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
July 27<sup>th</sup>, 2023 at 5:30 PM  
Plano Police Department  
111 E Main Street, Plano IL 60545

1. Call the meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Correspondence
6. Consent Agenda
  - A. Minutes- May 25<sup>th</sup>, 2023
  - B. Treasurer's Report – May 2023; June 2023
7. New Business
  - A. Emergency Purchase of UPS (Consider for Approval)
8. Closed Session
9. Action After Closed Session
10. Next Regular Meeting – **Thursday, August 24<sup>th</sup>, 2023 at 5:30 pm** at Plano Police Department,  
111 E Main St, Plano IL
11. Adjourn