

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 24th, 2023 at 5:30 PM
Plano Police Department
111 E. Main Street, Plano, IL 60545

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- July 27th, 2023
 - B. Treasurer’s Report – July 2023
 - C. Approval for Chief James Bateman to replace Asst. Chief Tim Fairfield as the primary member and Asst. Chief Jeremy Messersmith to become the alternate member on the KenCom Operations Board.
 - D. Approval for Sgt Gene Morton to replace Chief Jonathan Whowell as the primary member on the KenCom Operations Board.
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. UPS Update
 - D. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Enroute CAD Server
 - C. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, September 28th, 2023 at 5:30 pm** at Plano Police Department, 111 E Main St, Plano IL
15. Adjourn