

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
October 26<sup>th</sup>, 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 27<sup>th</sup>, 2023
  - B. Treasurer’s Report – July 2023; August 2023; September 2023
  - C. Approval for Chief James Bateman 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. Transfer \$100,000 from ETSB General Fund to the Building Fund (Consider for Approval)
  - C. Transfer \$1,500,000 from ETSB General Fund to the Equipment Fund (Consider for Approval)
  - D. Semi-Annual Closed Session Review (Consider for Approval)
  - E. Enroute CAD Server (Consider for Approval)
  - F. Appointments of Operations Board Members (Consider for Approval)
  - G. Fiscal Year 2024 Operations Budget (Consider for Approval)
  - H. Fiscal Year 2024 Surcharge Budget (Consider for Approval)
  - I. Kendall County Broadband Internet for unserved and underserved (Consider for Approval)
  - J. 2024 Holiday Schedule (Consider for Approval)
  - K. 2024 Executive Board Schedule (Consider for Approval)
  - L. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Tuesday, November 21<sup>st</sup>, 2023 at 5:30 pm** at Plano Police Department,  
111 E Main St, Plano IL
15. Adjourn