

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
March 28th, 2024 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- October 26, 2023
 - B. Treasurer’s Report – October 2023; November 2023; December 2023; January 2024; February 2024.
 - C. Approval for Chief Jeremy Messersmith as the primary member and Asst. Chief Scott McCarty to become the alternate member on the KenCom Operations Board from the Bristol Kendall Fire Department.
 - D. Approval for Sgt. Gene Morton to replace Chief Jonathan Whowell as the primary member on the KenCom Operations Board from the Plano Police Department.
 - E. Approval for Asst. Chief Dan Schiradelly as the primary member and Battalion Chief Travis Martinez to become the alternate member on the KenCom Operations Board Oswego Fire Department.
 - F. Approval for Jayson Darby as the alternate member on the KenCom Operations Board from the Sandwich Fire 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. UPS Update
 - D. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Transfer \$550,000 from ETSB General Fund to the Building Fund (Consider for Approval)
 - C. Transfer \$2,000,000 from ETSB General Fund to the Equipment Fund (Consider for Approval)
 - D. Kendall County Probation Intergovernmental Agreement (Consider for Approval)
 - E. Semi-Annual Closed Session Review (Consider for Approval)
 - F. Election of Officers (Consider for Approval)
 - G. Other business from the floor
12. Closed Session
13. Action After Closed Session

14. Next Regular Meeting – **Tuesday, April 25th, 2024 at 5:30 pm** at Plano Police Department, 111
E Main St, Plano IL

15. Adjourn