

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 22nd, 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- March 28, 2024
 - B. Treasurer’s Report – March 2024; April 2024, May 2024, June 2024; July 2024
 - C. Approval for Fred Kreinbrink as the alternate member on the KenCom Operations Board for the Little Rock Fox Fire Department.
 - D. Approval of Patrick Pope as the primary member and Tim Wallace as the alternate member on the KenCom Operations Board for the Lisbon Seward Fire Department.
 - E. Approval of Garrett Carlyle as the alternate member on the KenCom Operations Board for the Yorkville Police Department.
 - F. Approval of Drew Santa as the primary member on the KenCom Operations Board for the Oswego Police Department.
 - G. Approval for Josh Flanders as a primary member on the KenCom Finance Committee.
 - H. Approval for Josh Flanders as a primary member on the KenCom Personnel Committee.
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. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – October 27th, 2022
 - B. Fiscal Year 2023 Audit (Consider for Approval)
 - C. Election of Treasurer (Consider for Approval)
 - D. Committee Appointments (Consider for Approval)
 - E. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(1)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
14. Next Regular Meeting – **Tuesday, September 26th, 2024 at 5:30 pm** at Plano Police Department, 111 E Main St, Plano IL
15. Adjourn