

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
October 24th, 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- August 22, 2024
 - B. Treasurer’s Report – August 2024, September 2024
 - C. Holiday Calendar 2025
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 – None
 - B. Semi-Annual Closed Session Meeting Minutes (Consider for Approval)
 - C. Fiscal Year 2025 Surcharge Budget (Consider for Approval)
 - D. Fiscal Year 2025 Operations Budget (Consider for Approval)
 - E. Executive Board Meeting Calendar 2025 (Consider for Approval)
 - F. Strategic Planning Committee Meeting Calendar 2025 (Consider for Approval)
 - G. Future KenCom Expansion
 - H. Second Radio Tower – Public Safety Building
 - I. Minooka Tower A Beep Lease (Consider for Approval)
 - J. MOU Encryption Key for the Kendall County EMA (Consider for Approval)
 - K. 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, November 26th, 2024 at 5:30 pm** at Plano Police Department,
111 E Main St, Plano IL
15. Adjourn