

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
November 21<sup>st</sup>, 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 24<sup>th</sup>, 2024
  - B. Treasurer’s Report – October 2024
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. Fiscal Year 2025 Surcharge Budget (Consider for Approval)
  - C. Fiscal Year 2025 Operations Budget (Consider for Approval)
  - D. Executive Board Meeting Calendar FY 2025 (Consider for Approval)
  - E. Minooka Tower A Beep Lease (Consider for Approval)
  - F. Other Old Business
11. New Business
  - A. Executive Board Closed Session Audio Destruction – None
  - B. Appointments to Strategic Planning Committee (Consider for Approval)
  - C. KenCom Attorney Replacement (Consider for Approval)
  - D. Second Radio Tower – Public Safety Building
  - 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, December 26<sup>th</sup>, 2024 at 5:30 pm** at Plano Police Department,  
111 E Main St, Plano IL
15. Adjourn