

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
February 27<sup>th</sup>, 2020 at 5:30 PM  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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 – November 21<sup>st</sup>, 2019
8. Consent Agenda
  - A. Minutes- November 21<sup>st</sup>, 2019
  - B. Treasurer’s Report – November 2019
  - C. Commander Liz Palko from the Montgomery Police Department as the alternate member on the Operations Board.
  - D. Zach Morel as the primary member and Jacob Johns as the alternate member for the Sandwich Fire Department on the 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. Somonauk Police/Fire Update
  - B. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
  - C. NG9-1-1 Grant Phone Upgrade - Update
  - D. Upgrading Police 5 and/or 7 – Update
  - E. Purchase Portable Radios for Police NTE \$360,000 (Consider for Approval)
  - F. IP Flex - Update
  - G. Open Meetings Act Training Certificate
  - H. Other Old Business
11. New Business
  - A. Somonauk Police Settlement Agreement (Consider for Approval)
  - B. Executive Board Closed Session Audio Destruction – None
  - C. Geographical Information Services IGA with Kendall County (Consider for Approval)
  - D. Other business from the floor
12. Closed Session
  - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
  - A. 5 ILCS 120/2(c)(21)
14. Next Regular Meeting – **Thursday, March 26<sup>th</sup>, 2020 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn