Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 25th, 2017 at 5:30 PM
Kennedy Pointe Restaurant
2245 Kennedy Rd, Bristol, IL 60512

Combined Meeting of the KenCom Executive and Operations Board

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
   A. Directors Annual Report
7. Approval of Closed Session Minutes but do not release – October 27, 2016
8. Consent Agenda
   A. Minutes- February 23rd, 2017
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. Special Committee Reports
    A. By-Laws Committee Report
11. Old Business
    A. Village of Somonauk - Update
    B. Somonauk Fire Department (Consider for Approval)
    C. Other Old Business
12. New Business
    A. Approval of Employee Handbook Revisions – Update
    B. Approval of Grundy County 9-1-1 Dispatch as KenCom’s offsite backup center
    C. Approval of Expansion of our Microwave to Grundy not to exceed $120,000.00
    D. Approval of Motorola Solutions, Inc. Radio Console Equipment MCC 7500 (224 S. Michigan Avenue Chicago, IL 60604) for an amount not to exceed $1,258,666.81.
    E. KenCom CAD
       1. Approval of the Assignment of Kendall County Tyler/New World RMS Contract to KenCom subject to approval from KenCom’s Attorney and the County Board.
       2. Approval of the Assignments of Municipal RMS IGA’s from Kendall County to KenCom subject to approval from KenCom’s Attorney and the Municipalities.
       3. Approval of Tyler Technologies (840 W. Long Lake Rd Troy, MI 48098) New World CAD and Fire EMS for an amount not to exceed $2,789,146.00, subject to the approval for section D1 and D2.
    F. Approval of First National Bank (109 W Veterans Pkwy Yorkville, IL 60560) Loan Proposal for a closed end line of credit for six months for an amount not to exceed $750,000.00 at 3% interest.
    G. Closed Session Audio Destruction (Consider for Approval) – August 27th, 2015; September 24th, 2015 (Part 1); September 24th, 2015 (Part 2); October 22, 2015; February 25th, 2016
H. Semi-Annual Closed Session Review (Consider for Approval)
I. Fiscal Year 2016 KenCom Audit (Consider for Approval)
J. Other business from the floor

13. Closed Session
   A. 5 ILCS 120/2(c)(21)

14. Action After Closed Session
   B. 5 ILCS 120/2(c)(21)

15. Next Regular Meeting – Thursday, June 22nd, 2017 at 5:30 pm at the Public Safety Center, Lower Level, KenCom Conference Room.

16. Adjourn