1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Correspondence
6. Approval of Executive Board Minutes
   a. June 2013
7. Report of the Operations Board Chair
8. Report of the Finance Committee
   a. Approval to accept Grant Funds – Little Rock Fox FEMA Grant
   b. Approval of Treasurer’s Report – June 2013
   c. Mid-Year report of the Auditor
   d. Pay Bills
      i. Approval of Operations Fund Bills in the amount of $109,470.45
      ii. Approval of Surcharge Fund Bills in the amount of $7,471.50
   e. Anticipated Expenses
      i. Approval of an increase in the amount of $150 for pager chargers and batteries from June.
9. Report of the Executive Board Chair
   a. Appointments to the KenCom Operations Board:
      i. Reappointments of Existing Agency Delegate & Alternate Members
      ii. Appointment of Delegates & Alternates for the Village of Montgomery Police, Montgomery & Countryside Fire District, and Aurora Township Fire Districts.
10. Old Business
    a. Project Update
    b. Everbridge Implementation Update
    c. Radio System
       i. System Improvements – Montgomery Water Tower
       ii. System Improvements – Grant Park Water Tower
       iii. System Improvements – Minooka Tower
       iv. System Improvements – WSPY Tower
       v. System Improvements – Receive Sites - Montgomery
       vi. Authorization to Purchase IP based Receive Site equipment
    d. Montgomery Police
    e. Montgomery & Countryside Fire District
    f. Aurora Township Fire District
    g. Formal Reviews for KenCom Management
    h. Collective Bargaining
       i. Other business from the floor
11. New Business
12. Closed Session
   a. “Collective negotiating matters between the public body and its employees or their representatives.” 5 ILCS 120/2(c)(2).
13. Action After Closed Session
15. Next Regular Meeting – August 22nd, 2013 at 5:30 pm
16. Adjourn