Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
July 23rd, 2015 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. Approval of Executive Board Minutes- June 2015
7. Standing Committee Reports
   A. Report of the Finance Committee
      1. Approval of Treasurer’s Report –June 2015
      2. Approval of Operations Fund Bills not to exceed $1,000.00
      3. Approval of Surcharge Fund Bills not to exceed $10,000.00
   B. Report of the Executive Board Chair
   C. Report of the Operations Board Chair
   D. Report of the Personnel Committee
8. Special Committee Reports
   A. By-Laws Committee Report
9. Old Business
   A. Kane County Agreement (consider for approval)
   B. TriCom Backup Agreement Status Report
   C. Village of Somonauk, Contract Dispatch Services Agreement (consider for approval)
   D. Outside Radio Consultant (consider for approval)
   E. Discussion of Mission Statement
   F. Other Old Business
10. New Business
    A. Alternate Staffing Plans (consider for approval)
    B. Transfer of budgeted personnel line items NTE $ 25,000.00 (consider for approval)
    C. Acting Director (consider for approval)
    D. Other business from the floor
11. Directors Report
12. Closed Session
   A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity [(5 ILCS 120/2(c)(1))]
   B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]
13. Action After Closed Session
   A. The appointment, employment, compensation, discipline, performance or
      dismissal of specific employees of the public body or legal counsel for the public
      body, including hearing testimony on a complaint lodged against an employee of
      the public body or against legal counsel for the public body to determine its
      validity [(5 ILCS 120/2(c)(1)]
   B. Collective negotiating matters between the public body and its employees or their
      representatives, or deliberations concerning salary schedules for one or more
      classes of employees [5 ILCS 120/2(c)(2)]

14. Next Regular Meeting August 27th, 2015 at 5:30 pm

15. Adjourn

KenCom Executive Board Meetings will be held at the Public Safety Center, Lower Level,
KenCom Conference Room.