Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 27th, 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 - July 2015
7. Standing Committee Reports
   A. Report of the Finance Committee
      1. Approval of Treasurer’s Report – July 2015
   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. Backup Agreement (Consider for Approval)
   C. Village of Somonauk, Contract Dispatch Services Agreement (Consider for Approval)
   D. Discussion of Mission Statement
   E. Other Old Business
10. New Business
    A. Clarify Closed Session Minutes Review Policy (Consider for Approval)
    B. Review of Closed Session meeting Minutes (Consider for Approval)
    C. FY 2016 Budget Discussion (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 September 24th, 2015 at 5:30 pm

15. Adjourn

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