Minutes of the Executive Board Meeting  
Held Thursday, September 25th, 2014  
5:30 p.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Gilmour</td>
<td>Kendall Co Board</td>
<td></td>
<td>X</td>
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<tr>
<td>Richard Randall/Scott Koster</td>
<td>KCSO</td>
<td></td>
<td>X</td>
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<tr>
<td>Floyd Dierzen/David Thompson</td>
<td>Newark Fire District</td>
<td></td>
<td>X</td>
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<tr>
<td>Richard Dickson/Michael Hitzemann</td>
<td>BKFD</td>
<td></td>
<td>X</td>
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<tr>
<td>Darald Nelson/Jim Davis</td>
<td>Village of Newark</td>
<td></td>
<td>X</td>
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<tr>
<td>Dick Kuhn/Rick Neitzer</td>
<td>Oswego Fire District</td>
<td></td>
<td>X</td>
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<tr>
<td>Jim Horton/Tom Fletcher</td>
<td>Lisbon Seward FD</td>
<td></td>
<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member at Large</td>
<td></td>
<td>X</td>
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<tr>
<td>Don Drummel/Greg Witek</td>
<td>LRFFD</td>
<td></td>
<td>X</td>
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<tr>
<td>Gary Golinski/Chris Funkhouser</td>
<td>City of Yorkville</td>
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<td>X</td>
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<tr>
<td>Gail Johnson/Brian Leclerc</td>
<td>Village of Oswego</td>
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<td>X</td>
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<tr>
<td>Bob Hausler/Scott Mulliner</td>
<td>City of Plano</td>
<td></td>
<td>X</td>
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Others present were: Dave Farris, KenCom Director; Lynette Bergeron, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Rick Neitzer, Oswego Fire District; Bill Perkins, Sugar Grove Fire Department.

Greg Witek called the meeting to order and requested a roll call of the membership. Eleven members were present creating the necessary quorum for voting purposes.

Witek called for a motion to approve the agenda. Koster made the motion to approve the agenda as presented, seconded by Gilmour. All members present voted aye. Motion carried.

Witek called for Public Comment- Chief Perkins from Sugar Grove Fire Department spoke to the group about the Kane/Kendall ETSB agreement on the agenda about the transferring of the 911 calls from Montgomery to KenCom. Perkins stated he was directed by his board to come and discuss the concern of getting the IGA completed and if there is anything the Sugar Grove Fire Department can do to help expedite and bring to closure they would greatly appreciate it. Perkins stated the acute challenge that getting this IGA signed will help are two subdivisions that are the Village of Montgomery and protected by Sugar Grove Fire Department and when they call 911 formally would could to Montgomery’s 911 PSAP. Perkins stated with the closure of their PSAP and the agreement getting completed there was a temporary fix of having Aurora Dispatch take over those 911 calls and then they would be transferred to KenCom and the subdivisions in Sugar Grove Fire would be transferred again to TriCom(3 total transfers) which is a huge delay. L. Nelson stated KenCom has been communicating and is ready to sign but has been waiting for Kane County. After discussion, L. Nelson stated he will go with Perkins to a Kane County meeting and forward all the information he has to Perkins.

Witek called for Correspondence- None

Witek called for a motion to approve the August 28th, 2014 meeting minutes. Gilmour made a motion to approve the minutes, seconded by Mulliner. All members present voted aye. Motion carried. Witek stated the minutes from the September’s and October’s Finance and September Operations Board meetings are contained in the packet for informational purposes.
Witek called for the Finance Committee Report:
Treasurers Report- Koster stated the August 2014 Treasurer’s Reports reconciles with the County
Treasurer’s Report. L. Nelson made a motion to approve the submitted Treasurer’s Report, seconded by
Johnson. Discussion ensued. All members present voted aye. Motion carried.

Report of the Executive Board Chair: None

Report of the Operations Board Chair: None

Witek called for Old Business:
Radio System- Phase 2 Upgrade- Farris reviewed the radio system upgrade. Farris stated the tower site
visits were done with A Beep and as far as Farris is concerned Phase II of the project is closed out.

KenCom/Kane County Agreement- No Action

KenCom/TriCom Backup Agreement- Farris stated at the Operation meeting there was a brief discussion
about finalizing the agreement with TriCom.

Executive Bylaws- No Action.

Formal Reviews of KenCom Management- Johnson stated she has received comments back and is
finalizing the job descriptions and the next step would be the review process.

Lease for Plainfield Water Tower – L. Nelson stated the lease has been signed and is on file at KenCom.

Somonauk Police Update- L. Nelson stated Somonauk will be having a special meeting in October.

Anti-Harassment Training- Bergeron stated she spoke to Leslie Johnson at the States Attorney office and
the training is scheduled for three dates in October.

Other Old business- No Action

Witek called for New Business:
Appointments- Kuhn made a motion to approve the appointment of Assistant Chief Leopold, Sandwich
Fire District, as a primary member, and Engineer Mike Pruski as an alternate member on the Operations
Board, seconded by Johnson. All members present voted aye. Motion carried.

Phase 2 Radio System Upgrade Final Payment- Witek stated the work has been done and tested. Director
Farris did a walk through to all towers to make sure everything was working properly, and A Beep would
like their final payout. The $500,000 for the project has previously been approved by the board. L.
Nelson made a motion subject to the approval of the Operations Board to pay A Beep a final payout not to
exceed $160,000 for the project authorized (the checks to be cut and held until approved by the
Operations Board), seconded by Koster. Discussion. A roll call was taken with eleven members voting
aye. Motion carried. Witek noted the radio system as it sits is done (with pros and cons). There are still
some issues which the board is addressing in waves. Witek stated the reports of problems with the radios
is still very important so problems can be addressed.
Phase 3 Radio Expansion Project- L. Nelson stated this was approved last month to move forward. L. Nelson stated the walk through from Phase 2 is completed and they are beginning to plan out Phase 3. Witek stated the board agreed that as long as the money for the upgrade is coming from Montgomery, they can proceed with the plan.

Bill Perkins left at 5:55 p.m.

FY 14/15 Budget Discussion- Witek reviewed the budget process and the drafted budget to the board for discussion. Witek stated the sharing portions are fixed in the budget but the sharing amount is in the process of changing over the next several weeks during the budget process. Witek stated the drafted budget the board is looking at has no additional staffing included. Discussion continued. L. Nelson mentioned currently KenCom is on the County’s policy for workman’s comp and liability, and the current policy has a deductible of $100,000 per person per occurrence. L. Nelson mentioned getting quotes from insurance companies with a smaller deductible. After discussion, the board agreed to move forward getting quotes with a deductible of $10,000 per person per occurrence, and L. Nelson agreed to collect that information. Chris Funkhouser left the meeting at 6:23 p.m. Discussion continued on the drafted budget.

Hiring Additional Staff- Farris relayed that he would be taking information to the Operations Board for the need of additional staff. Discussion ensued.

Other business from the floor- No Action

Witek called for the Report of the Director- None

Closed Session- Johnson made a motion to move into closed session for the appointment, 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), seconded by Mulliner. A roll call vote was taken with all eleven members voting aye. Motion carried. Closed session began at 6:47 p.m.

Open session resumed at 7:08 p.m. All members are the same as before closed session with the exception of Dave Farris, Lynette Bergeron, and Bonnie Walters.

Discussion after closed session.

Witek stated the next meeting is scheduled for September 25th, 2014 at 5:30 p.m. in the same room.

Gilmour made a motion to adjourn the meeting, seconded by Johnson. All members present voted aye. Motion carried. The meeting was adjourned at 7:24 p.m.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Richard Randall
Secretary