Minutes of the Executive Board Meeting  
Held Thursday, November 20th, 2014  
5:30 p.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
</tr>
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<tbody>
<tr>
<td>Judy Gilmour</td>
<td>Kendall Co Board</td>
<td></td>
<td>X</td>
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<tr>
<td>Richard Randall</td>
<td>KCSO</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>David Thompson</td>
<td>Newark Fire District</td>
<td>X</td>
<td></td>
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<tr>
<td>Michael Hitzemann</td>
<td>BKFD</td>
<td></td>
<td></td>
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<tr>
<td>Darald Nelson</td>
<td>Village of Newark</td>
<td>X</td>
<td></td>
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<tr>
<td>Dick Kuhn</td>
<td>Oswego Fire District</td>
<td></td>
<td></td>
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<tr>
<td>Jim Horton</td>
<td>Lisbon Seward FD</td>
<td>X</td>
<td></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 Brummel</td>
<td>LRFFD</td>
<td>X</td>
<td></td>
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<tr>
<td>Gary Golinski</td>
<td>City of Yorkville</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Gail Johnson</td>
<td>Village of Oswego</td>
<td>X</td>
<td></td>
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<tr>
<td>Bob Hausler</td>
<td>City of Plano</td>
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Others present were: Dave Farris, KenCom Director; Lynette Bergeron, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Josh Flanders, Oswego Fire; Mike Hitzemann, Bristol Kendall Fire District.

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

Witek called for a motion to approve the agenda. L. Nelson made the motion to approve the agenda as presented, seconded by Mulliner. All members present voting aye. Motion carried.

Witek called for Public Comment – No Action

Witek called for Correspondence – Witek read a letter from Bristol Kendall Fire District thanking KenCom for sending a KenCom employee to participate in their open house.

Witek called for a motion to approve the October 23rd, 2014 meeting minutes. Johnson made a motion to approve the minutes, seconded by Mulliner. All members present voted aye. Motion carried. Witek stated the Operations Board and Finance Committee minutes are contained in the packet for informational purposes.

Witek called for the Standing Committee Reports:
Treasurers Report – L. Nelson made a motion to approve the October 2014 Treasurer’s Report as submitted, seconded by Johnson. Discussion ensued. All members present voting aye. Motion carried.

Report of the Executive Board Chair – No Action

Report of the Operations Board Chair – Josh Flanders stated the RFP was discussed and he asked the Executive Board members to read through and send any comments back to him.
Report of the Personnel Committee – Johnson stated the purpose and the goals of the committee were discussed but they have not been finalized. Johnson stated the Personnel Committee will be meeting monthly on the same Thursday as the Finance Committee at 9 a.m.

Witek called for the Special Committee Reports:
By-Laws Committee Report – No Action

Witek called for Old Business:
KenCom/Kane County Agreement and KenCom/TriCom Backup Agreement – L. Nelson stated they had met with Kane County and it was a done deal. L. Nelson stated since that meeting many emails have been sent between himself and Director Farris to Kane County and have not had any response back. Discussion ensued. Witek mentioned that the request from Chief Perkins from Sugar Grove Fire has not been resolved because the TriCom Agreement cannot be completed until the Kane Agreement finalized. Farris stated Perkins has been updated on where KenCom is with the Kane Agreement and the problems they are having and why it is not completed. Witek asked the board if any members had heard anything back from Montgomery wanting to have a seat on the Executive Board (from Montgomery) and no members had heard of this until after reading the article in the paper. Witek stated Montgomery, along with all other contract agencies, are welcome to attend any of the Executive Board meetings, and will gladly take their input. Witek stated there is no way to make Montgomery part of the existing IGA without opening the IGA. L. Nelson stated during negotiations with Montgomery it was made clear that they will not sit on the Executive Board and will only have a seat on the Operations Board. Discussion continued.

Somonauk Police Update – L. Nelson stated they are still interested in coming to KenCom and he is waiting for Bergeron to get him some figures to update the CAD. L. Nelson stated that Sandwich has been pitching to Somonauk the possibility of coming into Sandwich with a new dispatch center.

Fiscal Year 2015 Surcharge Budget – Witek reviewed the proposed 2015 Surcharge Budget. L. Nelson made a motion to approve the Fiscal Year 2015 Kendall County ETSB Budget expenditures in the amount of $1,062,249.68, seconded by Neitzer. Discussion ensued. A roll call was taken with all nine members present voting aye. Motion carried.

RFP for Outside Radio Consultant – Witek asked the board to look over the RFP and send any questions they have. Farris asked what exactly the board was looking to include in the RFP to be tested. Discussion ensued.

Other Old business – No Action

Witek called for New Business:
2015 Executive Board Meeting Schedule – L. Nelson made a motion to approve the 2015 Executive Board Meeting Schedule, seconded by D. Nelson. Discussion. All members present voting aye. Motion carried.

2015 Holiday Schedule – Mulliner made a motion to approve the 2015 Holiday Schedule, seconded by Johnson. Discussion. All members present voting aye. Motion carried.

Executive Board Secretary – L. Nelson made a motion to appoint Dwight Baird as the Executive Board Secretary, seconded by Mulliner. All members present voting aye. Motion carried.
Employee Appreciation Meal – Mulliner made a motion to approve an amount not to exceed $500 for an Employee Appreciation Meal for the dispatchers for Christmas Eve and Christmas day, seconded by Johnson. A roll call was taken with all nine members present voting aye. Motion carried.

Other business from the floor – L. Nelson stated that the Executive Board had a plaque made for Sheriff Randall and it was given to him at his open house.

Closed Session – Johnson made a motion to move into closed session for 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), seconded by Mulliner. A roll call vote was taken with all nine members voting aye. Motion carried. Closed session began at 6:09 p.m.

Open session resumed at 6:27 p.m. All members are the same as before closed session with the exception of Dave Farris, Lynette Bergeron, and Bonnie Walters.

No action after closed session.

Witek stated the next meeting is scheduled for December 18th, 2014 at 5:30 p.m. in the same room.

Johnson made a motion to adjourn the meeting, seconded by Neitzer. All members present voted aye. Motion carried. The meeting was adjourned at 6:28 p.m.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Richard Randall
Secretary