1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Consent Agenda
   A. Strategic Planning Committee Minutes – April 18th, 2017
6. Old Business
   A. Radio Console Equipment Replacement – Update
   B. Grundy County 9-1-1 Backup – Update
   C. Microwave Radio Expansion – Update
7. New Business
   A. Police and Fire Records Management
      1. Kendall County Assignment (Consider for approval to move forward)
      2. Montgomery Assignment (Consider for approval to move forward)
      3. Montgomery Amendment to Dispatch Services (Consider for approval to move forward)
      4. Security Agreement (Consider for approval to move forward)
      5. Cost Sharing Agreement LERMS (Consider for approval to move forward)
      6. Cost Sharing Agreement FRMS (Consider for approval to move forward)
   B. Old Oswego Tower Intergovernmental Agreement (Consider for Approval)
   C. 2018 Strategic Planning Committee Meeting Calendar (Consider for Approval)
8. Other Business from the Floor
9. Next meeting date – **Tuesday, October 17th, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn