KenCom Strategic Planning Committee Meeting Minutes
Held, April 18th, 2017
2:06 p.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Peters</td>
<td>KCSO</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jonathan Whowell</td>
<td>PPD</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Larry Nelson</td>
<td>Member-At-Large</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Scott McCarty</td>
<td>BKFD</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Scott Mulliner</td>
<td>City of Plano</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Hitzemann</td>
<td>BKFD</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with five of the six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. Hitzemann made the motion to approve the agenda as submitted, seconded by Whowell. All members present voting aye. Motion carried.

Public Comments: None

Correspondence: None

Consent Agenda – Nelson asked for a motion to approve the Consent Agenda. Hitzemann made the motion, seconded by Whowell, to approve the Consent Agenda as follows: Approval of the March 14th, 2017 Strategic Committee Minutes. All members present voting aye. Motion carried.

Nelson called for Old Business:
Radio Console Equipment Replacement – Nelson stated they had a meeting with Motorola and Miner and reviewed the proposal and equipment list and received a guarantee from Motorola, Ravi Suthar, that they have done an inventory of KenCom’s facility and everything included in the proposal will be covered for the project. Nelson stated Motorola will make sure the guarantee is in the final contract KenCom receives. Nelson stated the bid KenCom received was the state bid (which included a state CMS number) and Motorola also agreed on an early sign on incentive of $75,000 if bought by June 1st, 2017. Motorola has also agreed that KenCom can use their credit card to pay for the radio console equipment which will also save money due to KenCom’s 2% credit card cash back. Nelson mentioned currently there are enough funds in the equipment fund to cover the radio console equipment purchase, the microwave radio expansion, and the CAD purchase, however, he is concerned it will bring our equipment fund balance too low. Nelson and Hitzemann’s concerns are if there is an unexpected expense that comes up and how to prepare for that. Nelson stated he approached First National Bank about the possibility of borrowing money (as an option) for five years, a construction loan for the first six months until all payouts are made, and then the five year’s would start with 3% simple interest on declining balance and can pre pay at any time without a penalty. This would be a certifiable loan for a government agency. Discussion ensued on the strategic planning for the next five years and any large expenses that may be anticipated. After discussion, Whowell made a motion to recommend the acquisition of the Motorola Console System to the Finance Committee and Executive Board, seconded by Peters. Discussion. All members present voting aye. Motion carried.

CAD Recommendation – Bergeron gave an update and stated the Operations Board made a recommendation to move forward to the Finance Committee and Executive Board for the purchase of the Tyler/New World CAD. Bergeron stated they will put together a negotiations team to negotiate the proposal they received. Discussion ensued on the benefits of the New World CAD for KenCom and the agencies. Bergeron stated there will be some upfront costs from the agencies for license fees to begin the implementation of the CAD. Mulliner mentioned his fiscal year budget is completed and it


was not budgeted for the upfront license fees which could be an issue for the cities. Bergeron stated they have not begun negotiations so she does not have a dollar amount yet for the agencies. Discussion continued. Mulliner made a motion to begin negotiations and recommend the Tyler/New World CAD system to the Finance Committee and Executive Board, seconded by Hitzemann. Discussion. All members present voting aye. Motion carried.

Grundy County 9-1-1 Backup – Hitzemann made a motion to recommend to the Finance Committee and Executive Board to make Grundy County KenCom’s backup, seconded by Peters. Discussion. All members present voting aye. Motion carried.

Strategic Plan – None

Nelson called for New Business:
Microwave Radio Expansion – The board reviewed the information contained in the packet from A Beep for the Microwave Radio Expansion. Hitzemann made a motion to recommend the Microwave Radio Expansion to the Finance Committee and Executive Board, seconded by Whowell. Discussion. All members present voting aye. Motion carried.

Will County Intergovernmental Agreement – Mulliner made a motion to recommend the Will County Intergovernmental agreement subject to attorney review to the Finance Committee and Executive Board, seconded by Peters. Discussion. All members present voting aye. Motion carried.

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, May 16th, 2017 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Hitzemann made a motion to adjourn the meeting, seconded by Whowell. All members present voted aye. Meeting adjourned at 3:16 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary