

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
August 22nd, 2019 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. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes- May 23rd, 2019
 - B. Treasurer’s Report – May 2019, June 2019, July 2019
 - C. Deputy Chief Kevin Norwood from the Oswego Police Department as the primary member on the Operations Board; Chief Jeff Burgner from the Oswego Police Department as the alternate member on the Operations Board.
9. Standing Committee Reports
 - A. Report of the Finance Committee
 - B. Report of the Executive Board Chair
 - C. Report of the Operations Board Chair
 - D. Report of the Personnel Committee
 - E. Report of the Strategic Planning Committee
10. Old Business
 - A. Somonauk Police/Fire Update
 - B. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion - Update
 - C. NG9-1-1 Grant Phone Upgrade - Update
 - D. Microwave Radio Expansion – Montgomery
 - E. Upgrading Police 5 and/or 7 - Update
 - F. Other Old Business
11. New Business
 - A. KenCom Lease (Consider for Approval)
 - B. Governance – OMA Training Certificate
 - C. Consider Possible Change to Finance Committee Members (Consider for Approval)
 - D. Executive Board Closed Session Audio Destruction – None
 - E. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, September 26th, 2019 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn