

Meeting Agenda
Strategic Planning Committee Meeting Agenda
October 15th, 2019 at 2:00 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. Consent Agenda
 - A. Strategic Planning Committee Minutes – October 16th, 2018; February 19, 2019 Meeting Notes; June 18th Meeting Notes
6. Old Business
 - A. Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion (Consider for Approval)
 - B. Upgrading Police 5 and/or Police 7 (Consider for Approval)
 - C. Microwave Radio Expansion – Montgomery
7. New Business
 - A. Fund Transfers for Building and Equipment Fund (Consider for Approval)
 - B. 2020 Strategic Planning Meeting Schedule (Consider for Approval)
 - C. Any Other New Business
8. Other Business from the Floor
9. Next meeting date – **Tuesday, November 12th, 2019 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn