

**Minutes of the Executive Board Meeting
Held Thursday, June 22nd, 2017
5:30 p.m.**

Member	Agency	Present	Absent
Judy Gilmour	Kendall County Board	X	
Harold Martin	Kendall County Sheriff's Office	X	
Floyd Dierzen	Newark Fire District	X	
Michael Hitzemann	Bristol Kendall Fire District	X	
Darald Nelson	Village of Newark	X	
Mike Veseling	Oswego Fire District		X
Jim Horton	Lisbon Seward Fire District		X
Larry Nelson	Member at Large	X	
Greg Witek	Little Rock Fox Fire District	X	
Joel Frieders	City of Yorkville		X
Luis Perez	Village of Oswego		X
Scott Mulliner	City of Plano	X	

Others present were: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, Administrative Assistant; Josh Flanders, Oswego Fire District; Scott Koeppel, Kendall County IT.

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

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

Witek called for Public Comment –None

Witek called for Correspondence – Bergeron received a letter from Tim Fairfield thanking KenCom for their assistance at the structure fire they had and she read the letter to the Board.

Staff Report – Interviews are scheduled for applicants to fill the one open telecommunicator position. KenCom has two employees currently on FMLA. Both are working intermittently. KenCom staffed the command van with a dispatcher for Prariefest June 16th – 18th. Staff attended a Chest Pain Accreditation meeting at Rush-Copley on May 24th to answer questions related to EMD for Rush-Copley's accreditation site review. Information as follows: Ashley Conrad and Bristol Kendall Fire District were awarded Rush Copley's Cardiac Run of the Quarter for an incident that occurred on March 25th, 2017. Future back-up center rotation dates are contained in the packet. Wireless 9-1-1 statistics for the month of May 2017 represented 75% of calls received.

Bergeron stated County IT has been working on installing Net Motion. The beginning of next week will be installing in two Kendall County squad cars and Kendall County IT will work out any bugs at that

time. Bergeron believes the plan will be to give instruction on how to install Net Motion to each agencies IT person and each agency will do their own installation. Discussion ensued.

Consent Agenda – Witek called for approval of the consent agenda. L. Nelson made a motion, seconded by Gilmour to approve the Consent Agenda; Approving the May 25th, 2017 Executive Board Minutes; Approving the May 2017 Treasurer’s Report. All members present voting aye. Motion carried.

Witek called for the Standing Committee Reports:
Report of Finance Committee – No Report

Report of the Executive Board Chair – No Report

Report of the Operations Board Chair – No Report

Report of the Personnel Committee – No Report

Report of the Strategic Planning Committee – No Report

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

Witek called for Old Business:

Village of Somonauk – Witek stated KenCom is in the role of supporting the Village of Somonauk in their endeavor to get freed up from DeKalb County, and KenCom is ready to receive them when they are ready to come on board.

Somonauk Fire Department – No report

Any Other Old Business – None

Witek called for New Business:

Assignment of the Village of Montgomery’s Tyler/New World Contract to KenCom – No Action

Tyler Technologies New World contract for an amount not to exceed \$3,000,000 – Witek reviewed what currently exists today from New World and what KenCom is proposing from Tyler/New World. Witek stated bringing all the agencies together with the Tyler/New World products will have significant cost savings for all and the contract with Tyler/New World needs to be signed by June 30th, 2017 in order to receive the cost savings. Witek stated there are many documents that need to be signed in order for all of this to happen and unsure if this could happen by June 30th and would like to sign with Tyler/New World with the products we know we want to purchase to ensure the savings. Hitzemann made a motion to enter into an agreement with Tyler Technologies New World for an amount not to exceed \$3,000,000 with or without the assignment from Kendall County or the Village of Montgomery to include the four items suggested by the Kendall County State’s Attorney as it relates to License Fee, Third Party Software, Third Party Hardware, and the ten-year Maintenance Agreement, seconded by Martin. Discussion ensued. Gilmour thanked the State’s Attorney’s Office for all the work they have done and the cooperation from KenCom to get to the bottom of this. Gilmour stated their position at the County was to do the contract correct and legally. A roll call was taken with all eight members present voting aye. Motion carried.

Other business from the floor – None

The next scheduled Executive Board Meeting is Thursday, July 27th, 2017 at 5:30 p.m.

Martin made a motion to adjourn the meeting, seconded by Gilmour. All members present voted aye. Motion carried. The meeting was adjourned at 5:57 p.m.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Dwight Baird
Secretary