

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 27th, 2025 at 5:30 PM
Plano Police Department
111 E. Main Street, Plano, IL 60545

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 – November 21st, 2024
8. Consent Agenda
 - A. Minutes- November 21st, 2024
 - B. Treasurer's Report – November 2024, December 2024, January 2025
 - C. Dan Gallup as Primary Member on the KenCom Operations Board and Joe Johnson as the Alternate Member for Oswego Fire Department.
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. 211 Discussion Update
 - B. Second Radio Tower – Public Safety Building
 - C. Other Old Business
11. Closed Session
 - A. 5 ILCS 120/2(c)(1)
12. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
13. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Employee Handbook (Consider for Approval)
 - C. KenCom Lease Option to Renew (Consider for Approval)
 - D. Other business from the floor
14. Next Regular Meeting – **Thursday, March 27th, 2025 at 5:30 pm** at Plano Police Department, 111 E Main St, Plano IL
15. Adjourn