

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
May 15th, 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 – February 27th, 2025
8. Consent Agenda
 - A. Minutes- February 27th, 2025
 - B. Treasurer’s Report – February 2025, March 2025, April 2025
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. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. KenCom Audit – 2024 (Consider for Approval)
 - C. Semi-Annual Closed Session Review (Consider for Approval)
 - D. Toshiba UPS IGA with the County (Consider for Approval)
 - E. Other business from the floor
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Next Regular Meeting – **Thursday, June 26th, 2025 at 5:30 pm** at Plano Police Department, 111 E Main St, Plano IL
15. Adjourn