

Strategic Planning Committee Meeting Minutes
Held, May 13th, 2025
2:02 p.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Bobby Richardson	KCSO		X
Scott Mulliner	City of Plano		X
Ryan Cihak	Bristol Kendall Fire	X	
Norm Allison	Plano Police	X	
Phil Smith	Montgomery Police	X	
Shane Yackley	Oswego Police	X	
Dan Schiradelly	Oswego Fire	X	
Garrett Carlyle	Yorkville Police	X	

Others Present: Lynette Bergeron, KenCom Director; Pamela Hurtig, KenCom Deputy Director

Garrett Carlyle called the meeting to order and requested a roll call of the membership. A roll call was taken with six of the eight members present resulting in having a quorum for voting purposes.

Public Comments: None

Carlyle called for a motion to approve the agenda. Smith made a motion to approve the agenda as written, seconded by Yackley. Discussion. All members present voting aye. Motion carried.

Public Comments: None

Consent Agenda – Carlyle called for a motion to approve the Consent Agenda. Allison made the motion, seconded by Schiradelly, to approve the Consent Agenda as follows: Approval of the March 18th, 2025 Strategic Planning Committee minutes. All members present voting aye. Motion carried.

Carlyle called for Old Business: None

NIU Center for Governmental Studies – None

Any Other Old Business – None

Carlyle called for New Business:

Determine Stakeholders for NIU Center for Governmental Studies – Hurtig stated on June 2nd they will have their kickoff meeting for the NIU project and will be looking to form a Core Focus Group and is asking for guidance from the Strategic Planning Committee, on who should be part of that Core Group. Bergeron, Hurtig and the KenCom Executive Board Chairman and Vice Chairman were asked to be part of the Group. They will also do an Employee Opinion Survey for the Strategic Plan. After discussion, Carlyle, Allison and Cihak will be on the Core group from the Strategic Planning Committee and will ask for members from the Operations Board to sit on the Committee at their next meeting.

Tyler Cloud Migration – Hurtig stated they had a meeting on March 25th with Tyler in regards to the contract that is expiring on June 30, 2027 and were considering going to the Tyler Cloud Migration at that time. After speaking with Tyler they realized it was not as large of a purchase to migrate to the Cloud as they anticipated. Currently KenCom pays \$308,757.14 for maintenance fees, the current annual maintenance and support fees for the replacement with the Cloud would be \$398,103.60 (\$90,000 difference). Hurtig continued there are many benefits going to the Cloud now such as saving on servers, support and updates. Discussion ensued on the benefits of moving to the Cloud before the contract ends in 2027. Bergeron mentioned there will be a higher cost to the agencies to move to the Cloud initially but there will also be savings to agencies moving to the Cloud. Hurtig stated there is a one-time startup fee of \$75,000 that is not due until go-live, there will be a one-time VPN bundle fee of \$6,000 for each agency. They would recommend each agency get two VPN bundles in the case one fails, and Tyler will replace the VPN's for life for free. Discussion continued.

Any Other New Business – None

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, June 17th, 2025 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m. Smith made a motion to adjourn the meeting at 2:30 p.m., seconded by Yackley. All members present voted aye. Motion carried.

Respectively submitted,

Bonnie Walters
Recording Secretary