

Drafted Strategic Planning Committee Meeting Minutes
Held, August 5th, 2025
9:01 a.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Bobby Richardson	KCSO	X	
Scott Mulliner	City of Plano		X
Scott McCarty	Bristol Kendall Fire	X	
Norm Allison	Plano Police	X	
Phil Smith	Montgomery Police	X	
Shane Yackley	Oswego Police	X (9:07)	
Dan Schiradelly	Oswego Fire	X	
Garrett Carlyle	Yorkville Police	X	

Others Present: Pamela Hurtig, KenCom Director; Jenny Haske, KenCom Deputy Director; Sarah Jenkins, KenCom Operations Manager; Bonnie Walters, KenCom Executive Assistant.

Bobby Richardson 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

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

Public Comments: None

Consent Agenda – Richardson called for a motion to approve the Consent Agenda. Carlyle made the motion, seconded by Allison, to approve the Consent Agenda as follows: Approval of the July 15th, 2025 Strategic Planning Committee minutes. All members present voting aye. Motion carried.

Richardson called for Old Business:

NIU Center for Governmental Studies – There was a brief discussion on the Focus Groups that met last week from members that attended them. Hurtig stated they have their KenCom Leadership Group scheduled for August 12th. Discussion ensued on trying to get all agencies that are dispatched by KenCom to participate. Hurtig stated on August 27th is the Leadership meetings.

Any Other Old Business – None

Richardson called for New Business:

Any Other New Business – Hurtig stated after some thought, after finishing throughout the end of the year would like to go back to having this Committee on the same week as the other meetings or the Thursday after on the day of the Executive Board meeting.

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, September 2nd, 2025 at the Public Safety Center, Lower Level, KenCom Conference room at 9:00 a.m. Smith made a motion to adjourn the meeting at 9:10 a.m., seconded by Yackley. All members present voted aye. Motion carried.

Respectively submitted,

Bonnie Walters
Recording Secretary