

Meeting Agenda  
KenCom (ETSB) Executive Board Meeting Agenda  
April 23<sup>rd</sup>, 2026 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 – None
8. Consent Agenda
  - A. Minutes- March 26<sup>th</sup>, 2026
  - B. Treasurer’s Report – March 2026
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. Tyler Contract (Consider for Approval)
  - B. Other Old Business
11. New Business
  - A. Executive Board Closed Session Audio Destruction – None
  - B. Other business from the floor
12. Closed Session
  - A. (5 ILCS 120/2(c)(1))
13. Action After Closed Session
  - A. Possible Action Regarding Personnel Matters (Consider for Approval)  
(5 ILCS 120/2(c)(1))
14. Next Regular Meeting – **Thursday, May 28<sup>th</sup>, 2026 at 5:30 pm** at Plano Police Department, 111 E Main St, Plano IL
15. Adjourn