

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 20th, 2016 at 2:00 PM
Kendall County Public Safety Center, 1100 Cornell Lane
Lower Level KenCom Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Closed Session Minutes – Approval of Closed Session Minutes but not release December 9th, 2015
7. Consent Agenda
 - A. Minutes – December 9th, 2015
 - B. Treasurer’s Report – December 2015
8. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Executive Board Report
 - C. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
9. Approval of Anticipated Expenses
10. Old Business
 - A. CAD Group Update
 - B. Village of Somonauk Police – Update
 - C. Somonauk Fire – Update
 - D. Additional Backup Power for the Montgomery Tower (Consider for Approval)
 1. New RFP for Generator (Consider for Approval)
 2. Use existing In-House Bid (Consider for Approval)
 - E. Approval of all Closed Session written minutes (Consider for Approval)
 - F. KenCom Employee Merit Award Policy (Consider for Approval)
 - G. Any Other Old Business
11. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. Revision of the KenCom Policy and Procedure Manual in its entirety
 2. New Policies – Incident Clarification, Basic Call Processing, Call Transferring and Requests for Support Services, Employee Merit Award Policy, Mute Switch policy
 - B. Strategic Plan (Consider for Approval)
 - C. Discussion on Following CAD Recommendations
 - D. Discussion on Automatic Vehicle Locator
 - E. Election of Officers (Consider for Approval)
 - F. Joint Operation/Executive Board Meeting (Consider for Approval)
 - G. Economic Interest Statement
 - H. Language Interpretation Service Options (Consider for Approval)
 - I. Any Other New Business
12. Staff Report
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, February 17th, 2016** at the Public Safety Center, Lower Level, KenCom Conference Room at **2:00 PM**

16. Adjourn