

Meeting Agenda
KenCom Operations Board Meeting Agenda
February 17th, 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. Consent Agenda
 - A. Minutes – January 20th, 2016
 - B. Treasurer’s Report – January 2016
7. 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
8. Approval of Anticipated Expenses
9. Old Business
 - A. Village of Somonauk Police – Update
 - B. Somonauk Fire – Update
 - C. Additional Backup Power for the Montgomery Tower (Consider for Approval)
 1. RFP for Generator (Consider for Approval)
 - D. Discussion on Automatic Vehicle Locator (Consider for Approval)
 - E. Strategic Plan (Consider for Approval)
 - F. Any Other Old Business
10. 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, Mute Switch policy, Re-routing CDCs
 - B. Panic/Hold-Up Alarm procedures (discussion)
 - C. 3SI Tracking Discussion (Consider for Approval)
 - D. Any Other New Business
11. Staff Report
12. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
13. 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)
14. Next meeting date – **Wednesday, March 16th, 2016** at the Public Safety Center, Lower Level, KenCom Conference Room at **2:00 PM**
15. Adjourn