

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 16th, 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 – February 17th, 2016
 - B. Treasurer’s Report – February 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
 1. Generator Purchase and Installation, Pierro Electrical Construction, Rockdale, Illinois (Consider for Approval)
 - D. Discussion on Automatic Vehicle Locator (Consider for Approval)
 - E. Strategic Plan (Consider for Approval)
 - F. Joint Operations/Executive Board Meeting May 26, 2016 (Consider for Approval)
 - G. Panic/Hold-Up Alarm procedures (discussion)
 - H. 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 – Assigning Incidents to Police Units, Bischof Law, Make Your Own Case Complaints, MDC Usage, MDC Emergency Procedure, Officer Status Checks
 2. Policy Changes – Basic Call Processing, Dispatch Console Assignments, Rerouting CDCs, Service Level Standard
 3. New Policies – Daily Observation Reports, Expectations of Trainees, General Dispatch, ISP Traffic Crash Reconstruction Unit, Kendall County’s Most Wanted, Training Program
 - B. 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, April 20th, 2016** at the Public Safety Center, Lower Level, KenCom Conference Room at **2:00 PM**
15. Adjourn