

Meeting Agenda
KenCom Operations Board Meeting Agenda
April 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. Consent Agenda
 - A. Minutes – March 16th, 2016
 - B. Treasurer’s Report – March 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. Update on Backup Power for the Montgomery Tower
 - D. Discussion on Automatic Vehicle Locator (Consider for Approval)
 - E. Strategic Plan (Consider for Approval)
 - F. Panic/Hold-Up Alarm procedures (discussion)
 - G. 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.Policy Changes –
 - 3.New Policies – ILEAS
 - B. Destruction/Recycling of old equipment (Consider for Approval)
 - C. 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 – **Thursday, May 26th at the Kennedy Pointe Restaurant, 2245 Kennedy Road, Bristol, IL at 5:30 p.m.**
15. Adjourn