

Meeting Agenda
KenCom Operations Board Meeting Agenda
May 26th, 2016 at 5:30 PM
Kennedy Pointe Restaurant
2245 Kennedy Road Bristol, IL
Combined Meeting of the KenCom Executive and Operations Board

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Approval of Closed Session Minutes but do not release – April 20th, 2016
7. Consent Agenda
 - A. Minutes – April 20th, 2016
 - B. Treasurer’s Report – April 2016
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. KenCom Backup Agreement (Consider for Approval)
 - B. Strategic Plan (Consider for Approval)
 - C. Any Other Old Business
11. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. New Policies – Activating Fire Tones, Auto Aid for Sugar Grove Fire Areas, MABAS 13 HAZMAT
 2. Revised Policies – Call Transferring
 - B. 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, June 15th** at the Public Safety Center, Lower Level, KenCom Conference Room at **2:00 PM**
16. Adjourn