

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
June 15<sup>th</sup>, 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 – May 26<sup>th</sup>, 2016
  - B. Treasurer’s Report – May 2016
7. Minutes – Amended April 20<sup>th</sup>, 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 with the Aurora Police Department (Consider for Approval)
  - B. Update on Backup Power for the Montgomery Tower
  - C. Strategic Plan (Consider for Approval)
  - D. Any Other Old Business
11. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. New Policies – Panic and Hold-up Alarm, Title Hit Inquiries
    2. Revised Policies – Flash Dispatch, General Dispatches
  - B. Portable Radios
  - C. Any Other New Business
12. Staff Report
13. Next meeting date – **Wednesday, July 20<sup>th</sup>** at the **Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
14. Adjourn