

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
July 20<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 – June 15<sup>th</sup>, 2016
  - B. Treasurer’s Report – June 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. Update KenCom Backup Agreement with the Aurora Police Department
  - B. Update on Backup Power for the Montgomery Tower
  - C. Strategic Plan (Consider for Approval)
  - D. Any Other Old Business
10. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. New Policies – Kendall County Health Department Communications Test
    2. Revised Policies –
  - B. Treasurer Resignation
  - C. Budget Discussion
  - D. Any Other New Business
11. Staff Report
12. Next meeting date – **Wednesday, August 17<sup>th</sup>** at the **Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
13. Adjourn