

Meeting Agenda
KenCom Operations Board Meeting Agenda
August 17th, 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 – July 20th, 2016
 - B. Treasurer’s Report – July 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 on Backup Power for the Montgomery Tower
 - B. Strategic Plan (Consider for Approval)
 - C. Budget Discussion
 - D. Any Other Old Business
10. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. New Policies – Fire Policies
 2. Revised Policies – Police Status Checks
 - B. 9-1-1 Modification Plan Update
 - C. Any Other New Business
11. Staff Report
12. Next meeting date – **Wednesday, September 14th** at the **Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
13. Adjourn