

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 19th, 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 – September 14th, 2016
 - B. Treasurer’s Report – September 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. Backup Power for the Montgomery Tower - Update
 - B. Strategic Plan - Update
 - C. Budget Discussion – FY 2016
 - D. 9-1-1 Modification Plan - Update
 - E. Any Other Old Business
10. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. New Policies – Job Shadowing Policy
 2. Revised Policies – IREACH Policy, ISPERN Policy, Fire Radio Communications, Fire Dispatch Emergency Radio Communications, Fire Alarm Dispatching, Fire Alarm Dispatching MABAS Incidents, Bank Alarms and Kendall County Facility Alarms.
 - B. Closed Session Minutes Semi-Annual Review (Consider for Approval)
 - C. Meeting Date Change for November (Consider for Approval)
 - D. Any Other New Business
11. Staff Report
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Next meeting date – **Wednesday, November 9th, 2016 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
15. Adjourn