

Meeting Agenda
KenCom Operations Board Meeting Agenda
November 16th, 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 – October 19th, 2016
 - B. Treasurer’s Report – October 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. Any Other Old Business
10. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. New Policies – None
 2. Revised Policies – Board Up Service Requests, Kendall County Juvenile Probations, SRT.
 - B. 2017 Operations Board Calendar (Consider for Approval)
 - C. Any Other New Business
11. Staff Report
12. Next meeting date – **Friday, November 18th, 2016 at the Oswego Fire Protection Station 1, 3511 Woolley Rd, Oswego IL 60543 at 9:00 a.m.**
13. Adjourn