

**Minutes of the KenCom Special Operations Board Meeting  
Held, Wednesday, November 18<sup>th</sup>, 2016  
9:00 a.m.**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	OFD	X	
Daniel Meyers	MPD		X
Mike Peters	KCSO	X	
Tim Fairfield	BKFD	X	
Jonathan Whowell	PPD	X	
Larry Hilt	YPD		X
Joe Severson	Village of Newark		X
Jeff Mathre	NFD	X	
Jeff Spang	LRFFD	X	
Tim Wallace	LSFD	X	
Mike Pruski	SFD		X
Jeff Burgner	OPD	X	
Thomas Meyers	MFD		X
Henry VanBogaert	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Ashley Conrad, KenCom; Mindi Jahp, KenCom; Jennette Welter-Fichtel, KenCom; Gene Morton, Plano Police Department; Jim Haskins, Infor; Doug Mamroth, Infor; Levi Gotte, KenCom; Ryan Shain, Kendall County IT; John Cornish, Oswego Fire Department; Scott Falconer, Oswego Fire Department; Sarah Berry, KenCom; Alec Keenum, Oswego Fire Department.

Josh Flanders called the meeting to order and requested a roll call of the membership. Eight of the fourteen members were present which resulted in a quorum for voting purposes.

Flanders called for approval of the agenda. Spang made a motion to approve the agenda as submitted, seconded by Mathre. All members present voting aye. Motion carried.

Flanders called for Public Comment – None

Flanders Called for New Business:

Enroute CAD demo for the Sequel CAD – Bergeron introduced Doug Mamroth and Jim Haskins from Infor. Haskins gave a presentation on Enroute’s CAD demo for the Sequel CAD.

Any Other New Business – None

The next Operations Board Meeting is Wednesday, December 14<sup>th</sup>, 2016 at 2:00 p.m. at the Public Safety Center, Lower Level, KenCom Conference Room. Spang made a motion to adjourn the meeting, seconded by Whowell. All members present voting aye. Meeting adjourned at 11:15 a.m.

Respectively Submitted,

Bonnie Walters  
Recording Secretary

