

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
December 14<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 – November 16<sup>th</sup>, 2016 and November 18<sup>th</sup>, 2016
  - B. Treasurer’s Report – November 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. Any Other Old Business
10. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. New Policies – Corner Notifications
    2. Revised Policies –
  - B. OMA Training
  - C. Any Other New Business
11. Staff Report
12. Next meeting date – **Wednesday, January 18<sup>th</sup>, 2016 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
13. Adjourn