

**Meeting Agenda**  
**KenCom Operations Board Meeting Agenda**  
**May 20<sup>th</sup>, 2020 at 2:00 PM**  
**Kendall County Public Safety Center**  
**1100 Cornell Lane, Yorkville, Conference Call**

*KenCom is currently on lock down and only accessible for employees and first responders that need to have access to KenCom. KenCom's Operations Board will be conducted via zoom conference. The conference call information will be emailed two hours prior to the meeting. If you are the public or the press and would like the conference call information please either send an email to [KenComAdmin@co.kendall.il.us](mailto:KenComAdmin@co.kendall.il.us) or call 630-553-9856 with your email address.*

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
  - A. Minutes – January 15<sup>th</sup>, 2020; February 19<sup>th</sup>, 2020
  - B. Treasurer's Report – February 2020; March 2020; April 2020
9. Standing Committee Reports
  - A. Strategic Planning Committee
  - B. Finance Committee Report
    1. Approval of Operations Fund Bills
    2. Approval of Surcharge Fund Bills
    3. Approval of Anticipated Expenses
      - i. eSkill Corporation cost not to exceed \$2,500.00 (Consider for Approval)
10. Old Business
  - A. NG9-1-1 Grant Phone Upgrade
  - B. Somonauk Police Update
  - C. Open Meetings Act Training Certificate
11. New Business
  - A. Policy and Procedures: (Consider for Approval)
    1. New Policy – CAD Alerts
    2. Revised Policy – Record Retention and File Destruction
  - B. Teleconference (Consider for Approval)
  - C. Memorandum of Understanding (MOU) Kenwood Police Portable Radios
  - D. Text to 9-1-1-Comtech (Consider for Approval)
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, June 17<sup>th</sup>, 2020 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn