

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
January 18<sup>th</sup>, 2017 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 – December 14<sup>th</sup>, 2016
  - B. Treasurer’s Report – December 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 – MDC Radio Identifier Policy
    2. Revised Policies – Notifications of KenCom Supervisory Personnel, Everbridge Mass Notifications, Officer Status Checks, Fire and EMS Status Checks, Make Your Own Case
  - B. 2017 Revised Operations Board Calendar (Consider for Approval)
  - C. Designate Emergency Contact for each Police and Fire Agency for Aurora PD and Grundy 911
  - D. Any Other New Business
11. Staff Report
12. Next meeting date – **Wednesday, February 15<sup>th</sup>, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
13. Adjourn