

Minutes of the KenCom Special Operations Board Meeting
Held, Tuesday, January 25th, 2017
Oswego Fire Station 1
3511 Woolley Rd Oswego, IL 60543
9:00 a.m.

Member	Agency	Present	Absent
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
James Jensen	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; Dan Schiradelly, Oswego Fire Department; Gene Morton, Plano Police Department; Ryan Shain, Kendall County IT; Scott Koeppel, Kendall County IT; Travis Martinez, Oswego Fire Department; Levi Gotte, KenCom Dispatch Supervisor; Ashley Conrad, KenCom Dispatcher; Mindi Jahp, KenCom Dispatcher; Brad Delphy, Oswego Police Department; Jeff Warren, Oswego Fire Department; John Cornish, Oswego Fire Department; Jennette Welter-Fichtel, KenCom Dispatch Supervisor; David Thompson, KenCom Executive Board; Michael Hitzemann, KenCom Executive Board; Mike Veseling, KenCom Executive Board; Chris Funkhouser, KenCom Executive Board; Scott Mulliner, KenCom Executive Board; Eric Moorfoot, Tyler Technologies; Tim Brosch, Tyler Technologies; Bob Rausch; Tyler Technologies; Angi Ostrom, Tyler Technologies; Ken Peters, Tyler Technologies.

Josh Flanders called the meeting to order and requested a roll call of the membership. Seven of the fourteen members were present which resulted in not having a quorum for voting purposes.

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

Flanders called for Public Comment – None

Flanders Called for New Business:

New World CAD Demonstration – Bergeron introduced the staff from Tyler Electronics. Ken Peters explained the roles of their employees and gave an overview of Tyler Technologies. Bob Rausch gave a demonstration of the Enterprise New World CAD. Lengthy Discussion ensued.

Any Other New Business – None

Fairfield made a motion to adjourn the meeting, seconded by Whowell. All members present voting aye.
Meeting adjourned at 12:16 p.m.

Respectively Submitted,

Bonnie Walters
Recording Secretary