

**Minutes of the KenCom Special Operations Board Meeting  
Held, Tuesday, March 15<sup>th</sup>, 2017  
8:00 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
James Jensen	OPD		X
Thomas Meyers	MFD		X
Henry VanBogaert	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; John Whitehead, Intergraph; Todd Crago, Intergraph; Lisa Pearce, Intergraph; Paul Hager, Intergraph; Trey Carpenter, Emergency Reporting; Bobby Rochelle, Emergency Reporting; Floyd Higlahan, Emergency Reporting; Norman Allison, Plano Police Department; David Thompson, KenCom Executive Board; Michael Hitzemann, KenCom Executive Board; Sarah Berry, KenCom Dispatcher; Ashley Conrad, KenCom Dispatcher; Levi Gotte, KenCom Dispatcher; Scott Koeppel, Kendall County IT; Scott Falconer, Oswego Fire Department; Brad Delphey, Oswego Police Department; John Cornish, Oswego Fire Department.

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

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

Hexagon Intergraph CAD Demonstration – The staff from Intergraph and Emergency Reporting introduced themselves, and gave an overview of Intergraph. Paul Hager gave a demonstration of the Hexagon Intergraph CAD. Lengthy Discussion ensued.

Peters made a motion to adjourn the meeting, seconded by Fairfield. The meeting adjourned at 11:30 a.m.

Respectively Submitted,

Bonnie Walters  
Recording Secretary