

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
April 18<sup>th</sup>, 2017 at 9:00 AM  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level 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. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
  - A. Minutes – March 15<sup>th</sup>, 2017; March 15<sup>th</sup>, 2017 Special Meeting
  - B. Treasurer’s Report – March 2017
9. Standing Committee Reports
  - A. Strategic Planning Committee Report
  - B. Personnel Committee Report
  - C. Executive Board Report
  - D. Finance Committee Report
    1. Approval of Operations Fund Bills
    2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
  - A. Backup Power for the Montgomery Tower – Update
  - B. CAD Recommendation (Consider for Approval)
  - C. Grundy County 9-1-1 Backup Discussion
  - D. Radio Console Equipment Replacement (Consider for Approval)
  - E. Any Other Old Business
12. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. New Policies – None
    2. Revised Policies – None
  - B. Closed Session Audio Destruction – None
  - C. Will County Intergovernmental Agreement (Consider for Approval)
  - D. Semi-Annual Closed Session Review (Consider for Approval)
  - E. Any Other New Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
  - B. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, May 25<sup>th</sup>, 2017 at Kennedy Pointe Restaurant, 2245 Kennedy Rd, Yorkville IL at 5:30 p.m.**
16. Adjourn