

Meeting Agenda
KenCom Operations Board Meeting Agenda
May 25th, 2017 at 5:30 PM
Kennedy Pointe Restaurant
2245 Kennedy Road, Yorkville IL

Combined Meeting of the KenCom Executive and Operations Board

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 – April 18th, 2017
 - B. Treasurer’s Report – April 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. Radio Console Equipment Connection (Consider for Approval)
 - C. 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 – October 14, 2015
 - C. Any Other New Business
13. Next meeting date – **Wednesday, June 14th, 2017 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
14. Adjourn