

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
July 19<sup>th</sup>, 2017 at 2:00 PM  
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 – June 14<sup>th</sup>, 2017
  - B. Treasurer’s Report – June 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. Tyler/New World CAD – Update
  - C. Grundy County 9-1-1 Backup – Update
  - D. Microwave Radio Expansion – Update
  - E. Any Other Old Business
12. New Business
  - A. Montgomery Dispatch Agreement 10 Year Extension Amendment (Consider for Approval)
  - B. Policy and Procedures (Consider for Approval)
    1. New Policies – None
    2. Revised Policies – None
  - C. Closed Session Audio Destruction – November 14<sup>th</sup>, 2007; February 13<sup>th</sup>, 2008; April 14<sup>th</sup>, 2008; May 14<sup>th</sup>, 2008; August 13<sup>th</sup>, 2008; April 8<sup>th</sup>, 2009; July 8<sup>th</sup>, 2009; October 15<sup>th</sup>, 2014; December 9<sup>th</sup>, 2015.
  - D. Any Other New Business
13. Next meeting date – **Wednesday, August 16<sup>th</sup>, 2017 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
14. Adjourn