

**Notes from the KenCom Operations Board**  
**\*Special Meeting\***  
**Held August 22<sup>nd</sup>, 2017**  
**1:02 p.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; Bonnie Walters, KenCom Administrative Assistant; Frank Pavlik, Kendall County Sheriff; Kevin Norwood, Oswego Police Department; John Hunter, Yorkville Police Department; Liz Palko, Montgomery Police Department; Jonathan Whowell, Plano Police Department; Gene Morton, Plano Police Department; Norm Allison, Plano Police Department; Armando Sanders, Montgomery Police Department; Ken Peters, Tyler Technologies; Larry Piper, Tyler Technologies; Jim Lucas, Tyler Technologies; Angi Ostrom, Tyler Technologies.

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

Tyler/New World Police Discovery Meeting – Jim Lucas from Tyler Technologies introduced himself as the project manager who will be working with dispatch, police and the fire agencies for the implementation of the new CAD system. Lucas explained the purpose of the discovery meeting was to document how the police agencies do business now. Police MDT's, Field Reporting and the training/implementation process were discussed.

The discussion ended at 2:10 p.m.

Respectively Submitted,

Bonnie Walters  
Recording Secretary