

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 20th, 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 – August 16th, 2017; August 23rd, 2017 (9 a.m. and 1 pm.)
 - B. Treasurer’s Report – August 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. Tyler/New World CAD – Update
 - B. Grundy County 9-1-1 Backup – Update
 - C. Microwave Radio Expansion – Update
 - D. Any Other Old Business
12. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. New Policies – None
 2. Revised Policies – Mileage Policy
 - B. Police and Fire Records Management
 1. Kendall County Assignment (Consider for approval to move forward)
 2. Montgomery Assignment (Consider for approval to move forward)
 3. Montgomery Amendment to Dispatch Services (Consider for approval to move forward)
 4. Security Agreement (Consider for approval to move forward)
 5. Cost Sharing Agreement LERMS (Consider for approval to move forward)
 6. Cost Sharing Agreement FRMS (Consider for approval to move forward)
 - C. Closed Session Audio Destruction - None
 - D. Any Other New Business
13. Next meeting date – **Wednesday, October 18th, 2017 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
14. Adjourn