

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 18th, 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 – September 20th, 2017
 - B. Treasurer’s Report – September 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 – Sexual Assault/Abuse Complaints
 2. Revised Policies – None
 - B. Everbridge (Consider for Approval)
 - C. Police and Fire Records Management
 1. Kendall County Assignment (Consider for approval to move forward)
 2. Security Agreement (Consider for approval to move forward)
 3. Cost Sharing Agreement LERMS (Consider for approval to move forward)
 4. Cost Sharing Agreement FRMS (Consider for approval to move forward)
 - D. Semi Annual Closed Session Review (Consider for Approval)
 - E. Closed Session Audio Destruction - None
 - F. Any Other New Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, November 15th, 2017 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn