

Meeting Agenda
KenCom Operations Board Meeting Agenda
December 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. Consent Agenda
 - A. Minutes – November 15th, 2017
 - B. Treasurer’s Report – November 2017
8. Standing Committee Reports
 - A. Strategic Planning Committee Report
 - B. Executive Board Report
 - C. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
9. Approval of Anticipated Expenses
10. Old Business
 - A. Tyler/New World CAD – Update
 - B. Grundy County 9-1-1 Backup – Update
 - C. Microwave Radio Expansion – Update
 - D. Everbridge Discussion
 - E. Police and Fire Records Management
 1. Security Agreement (Consider for Approval)
 2. Cost Sharing Agreement LERMS (Consider for Approval)
 3. Cost Sharing Agreement FRMS (Consider for Approval)
 - F. Any Other Old Business
11. New Business
 - A. Election of Officers Nomination (Consider for Approval)
 - B. Any Other New Business
12. Next meeting date – **Wednesday, January 17th, 2017 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
13. Adjourn