

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 17th, 2018 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 – December 20th, 2017
 - B. Treasurer’s Report – December 2017
8. 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
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. Approval of Election of Officers
 - F. Any Other Old Business
11. New Business
 - A. Tyler/New World User Group
 - B. Any Other New Business
12. Next meeting date – **Wednesday, February 14th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
13. Adjourn