

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
February 14<sup>th</sup>, 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 – January 17<sup>th</sup>, 2017
  - B. Treasurer’s Report – January 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. Everbridge Discussion
  - D. Any Other Old Business
11. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. Revised Policies – Admittance into KenCom; Attendance and Punctuality; Confidential Information; Tow Notification
  - B. Tyler/New World User Group
  - C. Agencies Connections to Tyler/New World servers
  - D. Any Other New Business
12. Next meeting date – **Wednesday, March 14<sup>th</sup>, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
13. Adjourn