

**Minutes of the KenCom Operations Board Meeting**  
**\*Special Meeting\***  
**Held, Thursday, April 12<sup>th</sup>, 2018**  
**10:00 a.m.**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	OFD		X
Armando Sanders	MPD	X	
Mike Peters	KCSO	X	
Tim Fairfield	BKFD	X	
Jonathan Howell	PPD	X	
Larry Hilt	YPD	X	
Joe Severson	Village of Newark		X
Dave Kellogg	NFD	X	
Greg Witek	LRFFD		X
Tim Wallace	LSFD		X
Nathan King	SFD		X
James Jensen	OPD	X (10:02)	
Thomas Meyers	MFD		X
Dave Kunkel	ATFD		X

Others Present: Jen Stein, KenCom Assistant Director, Bonnie Walters, KenCom Executive Assistant; Ethel Olague, Everbridge; Gene Morton, Plano Police Department; Norm Allison, Plano Police Department; Jason Langston, Kendall County Sheriff's Office; Kevin Norwood, Oswego Police Department; Terry Klingel, Yorkville Police Department.

Jonathan Howell called the meeting to order and requested a roll call of the membership. Six of the fourteen members were present which resulted in having a quorum for voting purposes.

James Jensen joined the meeting at 10:02 a.m.

Howell called for approval of the agenda. Peters made the motion to approve the agenda, seconded by Fairfield. All members present voting aye. Motion carried.

Public Comments: None

**New Business:**

Everbridge Demonstration – Ethel Olague from Everbridge gave a demonstration on the current products KenCom is using and additional features/add-ons that are available. Discussion ensued. After the presentation Howell explained more training and resources is essential for all the agencies in moving forward with Everbridge. Howell continued that the Operations Board needs the basic pricing for the current system to move forward and requested this to be sent as soon as possible.

Jensen made a motion to adjourn the meeting, seconded by Peters. All members present voting aye. Motion carried. The meeting adjourned at 11:26 a.m.

Respectfully Submitted,

Bonnie Walters  
Recording Secretary