

Meeting Agenda
KenCom Operations Board Meeting Agenda
April 18th, 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 – March 14th, 2018
 - B. Treasurer’s Report – March 2018
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 (Consider for Approval)
 - D. Any Other Old Business
11. New Business
 - A. Closed Session Semi Annual Review (Consider for Approval)
 - B. Any Other New Business
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Next meeting date – **Wednesday, May 16th, 2018 at Blackstone Bar & Grill, 600 E Veterans Pkwy, Yorkville IL at 5:30 p.m.**
15. Adjourn