

Meeting Agenda
KenCom Operations Board Meeting Agenda
May 24th, 2018 at 5:30 PM
Blackstone Bar & Grill
600 E Veterans Pkwy, Yorkville, IL

Combined Meeting of the KenCom Executive and Operations Board

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 – April 12th, 2018 Special Meeting; April 18th, 2018
 - B. Treasurer’s Report – April 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 – MNJ Technologies, Sophos Red for an amount not to exceed \$800.00 (Consider for Approval)
10. Old Business
 - A. Grundy County 9-1-1 Backup – Update
 - B. Everbridge (Consider for Approval)
 - C. Any Other Old Business
11. New Business
 - A. Any Other New Business
12. Closed Session
13. Action After Closed Session
14. Next meeting date – **Wednesday, June 20th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
15. Adjourn