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Meeting Agenda
KenCom Operations Board Meeting Agenda
June 20th, 2018 at 2:00 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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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 – May 24th, 2018
    B. Treasurer's Report – May 2018
8. Standing Committee Reports
    A. Finance Committee Report
        1. Approval of Operations Fund Bills
        2. Approval of Surcharge Fund Bills
9. Approval of Anticipated Expenses – Microsoft Corporation – Microsoft Office 2016 for Fourteen Workstations (Consider for Approval)
10. Old Business
    A. Tyler / New World Update
    B. Mass Notification Software Update
11. New Business
    A. Policy and Procedures (Consider for Approval)
    B. Any Other New Business
12. Closed Session
13. Action After Closed Session
14. Next meeting date – **Wednesday, July 18th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
15. Adjourn