

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
July 18<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 – June 20<sup>th</sup>, 2018
  - B. Treasurer’s Report – July 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
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, August 15<sup>th</sup>, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
15. Adjourn