

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
August 15<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 – July 18<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
  - IT Savvy Quote not to exceed \$8,500.00
  - Pierro Electrical Quote not to exceed \$1,900.00
10. Old Business
  - A. Tyler / New World Update
  - B. Mass Notification Software (Consider for Approval)
11. New Business
  - A. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
  - B. Any Other New Business
12. Closed Session
13. Action After Closed Session
14. Next meeting date – **Wednesday, September 19<sup>th</sup>, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
15. Adjourn