

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 19th, 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 – August 15th, 2018
 - B. Treasurer’s Report – August 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
11. New Business
 - A. Policy and Procedures – Ambulance Request Policy (Consider for Approval)
 - B. Strategic Planning Committee Member (Consider for Approval)
 - C. 2019 Operations Board Meeting Schedule (Consider for Approval)
 - D. Any Other New Business
12. Closed Session
13. Action After Closed Session
14. Next meeting date – **Wednesday, October 17th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
15. Adjourn