

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 17th, 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 – September 19th, 2018
 - B. Treasurer’s Report – September 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
 - B. Enroute Maintenance Discussion
 - C. ComEd Workplace Violence Protocol
 - D. Closed Session Semi Annual Review (Consider for Approval)
 - E. Any Other New Business
12. Closed Session
 - A. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Next meeting date – **Wednesday, November 14th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
15. Adjourn