

Meeting Agenda
KenCom Operations Board Meeting Agenda
November 14th, 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. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
 - A. Minutes – October 17th, 2018
 - B. Treasurer’s Report – October 2018
9. Standing Committee Reports
 - A. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
 - A. Tyler / New World Update
12. New Business
 - A. Rapid SOS
 - B. Tyler Go Live Festivities (Consider for Approval)
 - C. Policy and Procedures
 - D. 2018/2019 Operations Budget (Consider for Approval)
 - E. 2018/2019 Surcharge Budget (Consider for Approval)
 - F. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, December 19th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn