

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 20th, 2019 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 – February 20th, 2019
 - B. Treasurer’s Report – February 2019
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
 - A. Microsoft Office 2016 Professional (Consider for Approval)
11. Old Business
 - A. NG9-1-1 Grant Phone Upgrade
 - B. 9-1-1 Call Load Study Update
12. New Business
 - A. Policy and Procedures
 1. Revised Policies - Criminal Sexual Assault Call Handling, Training Program (Consider for Approval)
 - B. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, April 17th, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn