

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
September 18<sup>th</sup>, 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 – August 14<sup>th</sup>, 2019
  - B. Treasurer’s Report – August 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. NetClock for an amount not to exceed \$9,800.00
11. Old Business
  - A. Officer Self-Initiated Call Update
  - B. NG9-1-1 Grant Phone Upgrade
  - C. Somonauk Police Update
12. New Business
  - A. Policy and Procedures: (Consider for Approval)
    1. New – Reimbursement for Jury Duty
    2. Revised – Auto Aid for Sugar Grove; Self-Initiated Calls for Service
  - B. 2020 Operations Board Meeting Schedule (Consider for Approval)
  - C. New – Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, October 16<sup>th</sup>, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn