

Meeting Agenda
KenCom Operations Board Meeting Agenda
December 18th, 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 – October 16th, 2019
 - B. Treasurer’s Report – October 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
11. Old Business
 - A. NG9-1-1 Grant Phone Upgrade
 - B. Somonauk Police Update
12. New Business
 - A. Policy and Procedures: (Consider for Approval)
 1. New – Forensic Team Notifications
 2. Radio Frequency Usage
 3. Radio (MDC) Identifiers
 - B. Nominations for Chair and Vice Chair (Consider for Approval)
 - C. Lodging Per Diem for Tyler Conference (Consider for Approval)
13. Any Other New Business
14. Closed Session
15. Action After Closed Session
16. Next meeting date – **Wednesday, January 15th, 2020 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
17. Adjourn