

**KenCom Operations Board
Closed Session Minutes
April 20th, 2016
2:32 p.m.**

Member	Agency	Present	Absent
Josh Flanders	OFD	X	
Dan Meyers	MPD	X	
Scott Koster	KCSO	X	
Michael Kalina	BKFD	X	
Jonathan Whowell	PPD	X	
Larry Hilt	YPD	X	
Joe Severson	Village of Newark		X
Dave Kellogg	NFD	X	
Jeff Spang	LRFFD		X
Tim Wallace	LSFD		X
Mike Pruski	SFD	X	
James Jensen	OPD	X	
Thomas Meyers	MFD	X	
Henry Van Bogaert	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jennifer Stein, Assistant KenCom Director; Larry Nelson, Member At Large.

Flanders stated the board was in Executive Session for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21).

Bergeron stated they are in closed session to do the semi-annual review of the Operations Board closed session minutes. Bergeron mentioned it was decided that they are going to keep the minutes closed until minimally the eighteen month waiting period of audio destruction has expired. Bergeron handed out the summary of all closed session minutes for the board to review.

Koster made a motion to come out of closed session, seconded by Jensen. All members present voted aye. Motion carried at 2:36 p.m.

Respectfully Submitted

Bonnie Walters
Recording Secretary