Meeting Agenda KenCom Joint Meeting

Tyler Sharing Structure AdHoc Committee Meeting Agenda September 19th, 2017 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 Comment
- 5. Consent Agenda
 - A. Tyler Sharing Structure Minutes August 16th, 2017
- 6. Old Business
 - A. Police and Fire Records Management
 - 1. Kendall County Assignment (Consider for approval to move forward)
 - 2. Montgomery Assignment (Consider for approval to move forward)
 - 3. Montgomery Amendment to Dispatch Services (Consider for approval to move forward)
 - 4. Security Agreement (Consider for approval to move forward)
 - 5. Cost Sharing Agreement LERMS (Consider for approval to move forward)
 - 6. Cost Sharing Agreement FRMS (Consider for approval to move forward)
- 7. New Business
 - A. Other business from the floor
- 8. Adjourn