

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
January 15<sup>th</sup>, 2020 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 – December 18<sup>th</sup>, 2019
  - B. Treasurer’s Report – December 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
  - C. Open Meetings Act Training Certificate
12. New Business
  - A. Policy and Procedures: (Consider for Approval)
    1. New – Trespass Policy
  - B. Priority Dispatch EMD Software Discussion
  - C. Chair – Josh Flanders; Vice Chair – Kevin Norwood (Consider for Approval)
13. Any Other New Business
14. Closed Session
15. Action After Closed Session
16. Next meeting date – **Wednesday, February 19<sup>th</sup>, 2020 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
17. Adjourn