Meeting Agenda
KenCom Operations Board Meeting Agenda
January 14th, 2015 at 2:00 PM
Kendall County Public Safety Center, 1102 Cornell Lane
Lower Level KenCom 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. Approve Operations Board Minutes - December 10th, 2014
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Treasurer’s Report - December 2014
      2. Approval of Operations Fund Bills not to exceed $196,328.21
      3. Approval of Surcharge Fund Bills not to exceed $52,297.90
      4. Approval of Anticipated Expenses not to exceed $500.00
8. Special Committee Reports
   A. Bylaws Committee Report
9. Old Business
   A. RFP for Outside Radio Consultant (Consider for Approval)
   B. Any Other Old Business
10. New Business
    A. Policy and Procedures
       1. Current Location Clarification
       2. Review of Correspondence
    B. Nominations for an Alternate Member for the Finance Committee (Consider for Approval)
    C. Economic Interest Form (Consider for Approval)
    D. Any Other New Business
11. Directors Report
12. Closed Session
    • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2©(1)]
    • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2©(2)]
13. Action After Closed Session
    • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2©(1)]
    • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2©(2)]
14. Next meeting date – Wednesday, February 18th, 2015 at the Public Safety Center - 2:00 PM
15. Adjourn