Meeting Agenda
KenCom Operations Board Meeting Agenda
February 18th, 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 - January 14th, 2014
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Treasurer’s Report- January 2014
      2. Approval of Operations Fund Bills not to exceed $295,324.40
      3. Approval of Surcharge Fund Bills not to exceed $15,397.61
8. Approval of Anticipated Expenses not to exceed $30,000.00
9. Special Committee Reports
   A. Bylaws Committee Report
10. Old Business
    A. RFP for Outside Radio Consultant (Consider for Approval)
    B. Any Other Old Business
11. New Business
    A. Policy and Procedures
    B. Any Other New Business
12. Directors Report
13. Closed Session
    • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2(c)(1)]
    • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
14. Action After Closed Session
    • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2(c)(1)]
    • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
15. Next meeting date – **Wednesday, March 18th, 2015** at the Public Safety Center - 2:00 PM
16. Adjourn