Meeting Agenda
KenCom Operations Board Meeting Agenda
June 17th, 2015 at 2:00 PM
Kendall County Public Safety Center, 1100 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 - May 28th, 2015
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Treasurer’s Report - May 2015
      2. Approval of Operations Fund Bills not to exceed $200,674.49
      3. Approval of Surcharge Fund Bills not to exceed $146,321.94
8. Approval of Anticipated Expenses not to exceed $0
9. Special Committee Reports
   A. Bylaws Committee Report
10. Old Business
    A. Mobile Crash Reporting – APPRIS (Consider for Approval)
    B. Review of Radio Infrastructure by Outside Company (Consider for Approval)
    C. Any Other Old Business
11. New Business
    A. CAD Group Update
    B. Staffing Considerations for Next Year’s Budget
    C. Policy and Procedures
    D. Any Other New Business
12. Directors Report
13. Closed Session
    A. The appointment, employment, compensation, discipline, performance or dismissal
       of specific employees of the public body or legal counsel for the public body,
       including hearing testimony on a complaint lodged against an employee of the
       public body or against legal counsel for the public body to determine its validity [(5
       ILCS 120/2(c)(1)]
    B. Collective negotiating matters between the public body and its employees or their
       representatives, or deliberations concerning salary schedules for one or more classes
       of employees [5 ILCS 120/2(c)(2)]
14. Action After Closed Session
    A. The appointment, employment, compensation, discipline, performance or dismissal
       of specific employees of the public body or legal counsel for the public body,
       including hearing testimony on a complaint lodged against an employee of the
       public body or against legal counsel for the public body to determine its validity [(5
       ILCS 120/2(c)(1)]
    B. Collective negotiating matters between the public body and its employees or their
       representatives, or deliberations concerning salary schedules for one or more classes
       of employees [5 ILCS 120/2(c)(2)]
15. Next meeting date – **Wednesday, July 15th, 2015** at the Public Safety Center, Lower Level,
KenCom Conference Room at 2:00 PM
16. Adjourn