Meeting Agenda
KenCom Operations Board Meeting Agenda
August 19th, 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
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Executive Board Report
   C. Finance Committee Report
      1. Approval of Treasurer’s Report - July 2015
      2. Approval of Operations Fund Bills not to exceed $238,487.09
      3. Approval of Surcharge Fund Bills not to exceed $21,085.63
8. Approval of Anticipated Expenses not to exceed $1,000.00
9. Old Business
   A. Mobile Crash Reporting – APPLIS (Consider for Approval)
   B. Review of Radio Infrastructure by Outside Company (Consider for Approval)
   C. CAD Group Update
   D. Any Other Old Business
10. New Business
    A. Review Executive Session Meeting Minutes (Consider for Approval)
    B. Policy and Procedures
    C. Any Other New Business
11. Directors Report
12. 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)]
13. 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)]
14. Next meeting date – **Wednesday, September 16th, 2015** at the Public Safety Center, Lower Level, KenCom Conference Room at **2:00 PM**
15. Adjourn