Meeting Agenda
KenCom Operations Board Meeting Agenda
October 15th, 2014 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
7. Standing Committee Reports
   A. Finance Committee Report
      1. Approval of Treasurer’s Report- August 2014
      2. Approval of Operations Fund Bills not to exceed $256,485.68
      3. Approval of Surcharge Fund Bills not to exceed $190,383.82
      4. Approval of Anticipated Expenses not to exceed $0
8. Special Committee Reports
   A. Bylaws Committee Report
   B. Employee Review Committee Report
9. Old Business
   A. Radio Infrastructure Upgrade Phase II- Approval for final payout
   B. Records Retention Policy (consider for approval)
   C. Adopt KenCom Employee Handbook (consider for approval)
   D. Recommend Hiring Additional Staff (consider for approval)
   E. 2015 Operations Budget Discussion (consider for approval)
   F. Any Other Old Business
10. New Business
    A. Appriss – Electronic Crash Reporting Software- James Jensen to discuss
    B. Missing Toddler Police/Fire Response (consider for approval)
    C. Outside Radio Consultant to Evaluate Radio System (consider for approval)
    D. Amend December 17, 2014 Operations Board Meeting to December 10th, 2014 (consider for approval)
    E. Any Other New Business
11. Closed Session
    • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel[5ILCS 120/2©(1)]
    • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules
12. Action After Closed Session
   - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2©(1)]
   - Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2©(2)]

13. Director’s Report

14. Next meeting date – **Wednesday, November 12th, 2014** at the Public Safety Center - **2:00 PM**

15. Adjourn