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 - October 15, 2014
7. Standing Committee Reports
   A. Finance Committee Report
      1. Approval of Treasurer’s Report- October 2014
      2. Approval of Operations Fund Bills not to exceed $196,172.85
      3. Approval of Surcharge Fund Bills not to exceed $41,585.41
      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. Appriss – Electronic Crash Reporting Software- James Jensen to discuss
   B. Nature code for Missing Toddler Police/Fire Response (consider for approval)
   C. RFP for Outside Radio Consultant (consider for approval)
   D. Any Other Old Business
10. New Business
    A. Approval of the 2015 Operations Board Meeting Schedule
    B. Fiscal Year 2015 Surcharge Budget not to exceed $2,250,000.00
       (consider for approval)
    C. Policy and Procedures
       1. Emergency Radio Alarm Activation
       2. IREACH
    D. 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 [5 ILCS 120/2©(2)]
12. 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)]
13. Next meeting date – **Wednesday, December 10th, 2014** at the Public Safety Center - 2:00 PM
14. Adjourn