Meeting Agenda
KenCom Operations Board Meeting Agenda
December 9th, 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. Consent Agenda
   A. Minutes – November 10th, 2015
   B. Treasurer’s Report – November 2015
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Executive Board Report
   C. Finance Committee Report
      1. Approval of Operations Fund Bills
      2. Approval of Surcharge Fund Bills
8. Approval of Anticipated Expenses
9. Old Business
   A. CAD Group Update
   B. Village of Somonauk Police – Update
   C. Somonauk Fire - Update
   D. Any Other Old Business
10. New Business
    A. Policy and Procedures
       1. KenCom Employee Merit Award Policy (Consider for Approval)
    B. Strategic Plan (Consider for Approval)
    C. Approval of Closed Session written minutes (Consider for Approval)
    D. Destruction of Open Meetings Recordings
    E. Additional Backup Power for the Montgomery Tower (Consider for Approval)
    F. Appointment of Jeff Burgner as the Primary Member from the Operations Board on the Finance Committee
    G. Any Other New Business
11. Staff Report
12. Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
14. Next meeting date – Wednesday, January 20th, 2016 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 PM
15. Adjourn