Meeting Agenda
KenCom Operations Board Meeting Agenda
December 14th, 2016 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 16th, 2016 and November 18th, 2016
   B. Treasurer’s Report – November 2016
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. Backup Power for the Montgomery Tower – Update
   B. Strategic Plan – Update
   C. Any Other Old Business
10. New Business
    A. Policy and Procedures (Consider for Approval)
       1. New Policies – Corner Notifications
       2. Revised Policies – Major Crimes Task Force Notifications, Making Notifications for Agencies, Severe Weather, Radio Pager Tests, Towing Policy, Handling a Request for Court Dates, LEADS, LEADS NCIC Discipline, LEADS Warrant Quashes
    B. OMA Training
    C. Any Other New Business
11. Staff Report
12. Next meeting date – Wednesday, January 18th, 2016 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.
13. Adjourn