Meeting Agenda
KenCom Operations Board Meeting Agenda
June 15th, 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 – May 26th, 2016
   B. Treasurer’s Report – May 2016
7. Minutes – Amended April 20th, 2016
8. 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
9. Approval of Anticipated Expenses
10. Old Business
    A. KenCom Backup Agreement with the Aurora Police Department (Consider for Approval)
    B. Update on Backup Power for the Montgomery Tower
    C. Strategic Plan (Consider for Approval)
    D. Any Other Old Business
11. New Business
    A. Policy and Procedures (Consider for Approval)
       1. New Policies – Panic and Hold-up Alarm, Title Hit Inquiries
       2. Revised Policies – Flash Dispatch, General Dispatches
    B. Portable Radios
    C. Any Other New Business
12. Staff Report
13. Next meeting date – Wednesday, July 20th at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.
14. Adjourn