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 - June 2014
   a. Pay Bills
      • Approval of Operations Fund Bills not to exceed $179,906.74
      • Approval of Surcharge Fund Bills not to exceed $45,793.00
   b. Approval of Anticipated Expenses not to exceed $24,017.86
8. Old Business
   a. Report of the Bylaws Committee
   b. Radio Infrastructure Upgrade Phase II
   c. Any Other Old Business
9. New Business
   a. Action on Delivery of Tape Requests
   b. Action to recommend support position
   c. Action to appoint member to Finance Board
   d. Approval of Policy and Procedures
      • Illinois Premise Alert Program
      • Location Clarification
      • Make Your Own Case
      • MDC Emergency Procedure
      • Radio Frequency Use
   e. Any Other New Business
10. Closed Session
11. Action After Closed Session
12. Director’s Report
13. Next meeting date – **Wednesday, August 20**\(^{th}\), **2014** at the Public Safety Center - **2:00 PM**
14. Adjourn