

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 16th, 2019 at 2:00 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level 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. Staff Report
7. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
 - A. Minutes – December 19th, 2018
 - B. Treasurer’s Report – December 2018
9. Standing Committee Reports
 - A. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
 - A. Tyler / New World Update
 - B. Rapid SOS
 - C. NG9-1-1 Grant Phone Upgrade
 - D. 9-1-1 Call Load Study (Consider for Approval)
12. New Business
 - A. Policy and Procedures – Alarm Policy; Major Crimes Task Force
 - B. Officer Self-Initiated Call Discussion
 - C. IPFlex to Change from POTS Lines (Consider for Approval)
 - D. Radio Inoperability with Aurora University (Consider for Approval)
 - E. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, February 20th, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn