

Meeting Agenda
KenCom Operations Board Meeting Agenda
February 20th, 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 – January 16th, 2019
 - B. Treasurer’s Report – January 2019
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. Officer Self-Initiated Call Discussion
 - C. NG9-1-1 Grant Phone Upgrade
 - D. IPFlex to Change from POTS Lines
12. New Business
 - A. Policy and Procedures
 - B. ESO Interface (Consider for Approval)
 - C. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, March 20th, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn