

Meeting Agenda
KenCom Operations Board Meeting Agenda
August 14th, 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 – July 17th, 2019
 - B. Treasurer’s Report – July 2019
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
 - A. Officer Self-Initiated Call Update
 - B. NG9-1-1 Grant Phone Upgrade
 - C. Somonauk Police Update
12. New Business
 - A. Policy and Procedures:
 1. New – Quality Assurance (Consider for Approval)
 - B. Governance – OMA Training Certificate
 - C. Part-time employee/New Job Description (Consider for Approval)
 - D. New – Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, September 18th, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn