

Meeting Agenda
KenCom Operations Board Meeting Agenda
July 19th, 2023 at 2:00 PM
KenCom Public Safety Center,
Lower Lever Conference Room

1. Call the 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 – June 14th, 2023
 - B. Treasurer's Reports – Surcharge June 2023; Operations June 2023
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses Everbridge Resident Connection not to exceed \$11,000.00 (Consider for Approval)
10. Old Business
 - A. Upgrading P1, P3 & P7 to digital (Consider for Approval)
11. New Business
 - A. Closed Session Audio Destruction – September 15, 2021
 - B. Policy and Procedures
 1. Revised: 911 Disconnect, Abandoned and Silent Calls; Anonymous Calls for CPAT; Basic Call Processing; Call Answering Priority; Call Transferring and Request for Support Services; Criminal Sexual Assault Call Handling; Emergency Medical Dispatch; Obtaining and Verifying Location Information; Teletype Calls (TTY) and Call Relay Services; Text to 9-1-1; Court Date Request; Dissemination of Concealed Carry License (CCL) Responses; LEADS (Law Enforcement Agencies Data System); LEADS/NCIC Discipline Policy; Rerouting CDC's; Title Hit Notification Messages; Warrant Intake Procedure; Warrant Quashes (Consider for Approval)
 - C. Enroute CAD Server
 - D. Flock 5 year rate lock (Consider for Approval)
 - E. Kenwood Dual Band Portable Radios (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, August 17th, 2023; KenCom Public Safety Dispatch, Lower Level Conference Room, 1100 Cornell Ln, Yorkville at 2:00 p.m.**
16. Adjourn