

Meeting Agenda
KenCom Operations Board Meeting Agenda
June 17th, 2020 at 2:00 PM
Oswego Fire Station 1
3511 Woolley Rd, Oswego, Training 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 – May 20th, 2020
 - B. Treasurer’s Report – May 2020
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 (Consider for Approval)
10. Old Business
 - A. Open Meetings Act Training Certificate
11. New Business
 - A. Semi Annual Closed Session Review (Consider for Approval)
 - B. Policy and Procedures: (Consider for Approval)
 1. New – Cyber Security
 2. Revised – Auto Aid to Sugar Grove; Admittance into KenCom; Electronic Mail, Internet and Electronic Communication; KenCom Supervisory Personnel Callouts
12. Any Other New Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, July 15th, 2020 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn