

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 20th, 2021 at 2:00 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville
Zoom Conference Call

KenCom's Operations Board will be conducted via a zoom conference. If you are the public or the press and would like the conference call information please either send an email to KenComAdmin@kencom.com or call 630-553-9856 with your email address.

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 16th, 2020
 - B. Treasurer's Report – December 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)
 - a. Xybix Systems Inc. – 10 New Monitor Mount at Workstation to support a 21" Monitor in the amount of \$1,667.69.
10. Old Business
 - A. Resolution for Electronic Attendance for Members (Consider for Approval)
11. New Business
 - A. Policy and Procedures: (Consider for Approval)
 1. New - None
 2. Revised – None
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, February 17th, 2021 Kendall County Public Safety Center, 1100 Cornell Lane, Yorkville at 2:00 p.m via Zoom Conference Call.**
16. Adjourn