

Meeting Agenda
KenCom Operations Board Meeting Agenda
April 14th, 2021 at 2:00 PM
Oswego Fire Station One Training Room
3511 Woolley Rd, Oswego IL 60543

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 – March 17th, 2021
 - B. Treasurer’s Report – March 2021
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. Four Microsoft Office 2019 Licenses not to exceed \$1,516.92
 - b. Purchase and installation of new Mobile Link Generator notifications device at the Newark and Legion Road tower sites not to exceed \$852.00
10. Old Business
 - A. License Plate Reader Update
 1. Camera Placement (Consider for Approval)
11. New Business
 - A. Policy and Procedures: (Consider for Approval)
 1. Revised – Policy After Hours Call Outs
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, May 19th, 2021 Oswego Fire Station One Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn