

Meeting Agenda
KenCom Operations Board Meeting Agenda
July 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 – June 16th, 2021
 - B. Treasurer’s Report – June 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) – Dell Monitor (IT Savvy) for an amount of \$544.20. Reconfiguration of Supervisors Office for an amount not to exceed \$1,100.
10. Old Business
 - A. License Plate Reader Update
11. New Business
 - A. Policy and Procedures
 - B. Cyber Security Measures
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, August 18th, 2021 Oswego Fire Station One Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn