

Meeting Agenda
KenCom Operations Board Meeting Agenda
August 18th, 2021 at 2:00 PM
KenCom Public Safety Dispatch
1100 Cornell Lane Yorkville, IL 60560
Lower Level Conference 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 – July 14th, 2021
 - B. Treasurer’s Reports – Surcharge July 2021; Operations July 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 – ItSavvy (Email Security) for an amount not to exceed \$2,900.00
10. Old Business
 - A. License Plate Reader Update
11. New Business
 - A. Policy and Procedures
 - B. Aurora Police Department Agreement (Consider for Approval)
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, September 15th, 2021 KenCom Public Safety Dispatch Lower Level Conference Room, 1100 Cornell Lane, Yorkville at 2:00 p.m.**
16. Adjourn