

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 15th, 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 – August 18th, 2021
 - B. Treasurer’s Reports – Surcharge August 2021; Operations August 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 – CIS Services Specialist for a cost not to exceed \$1,300.00; RedLegg for a cost not to exceed \$36,350.00 (Consider for Approval)
10. Old Business
 - A. License Plate Reader Update
11. New Business
 - A. Policy and Procedures
 - B. 2022 Operations Board Meeting Calendar (Consider for Approval)
 - C. Semi Annual Closed Session Review (Consider for Approval)
12. Any Other New Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(11)
 - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(11)
 - B. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, October 20th, 2021 KenCom Public Safety Dispatch Lower Level Conference Room, 1100 Cornell Lane, Yorkville at 2:00 p.m.**
16. Adjourn