

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 20th, 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 – September 15th, 2021
8. Consent Agenda
 - A. Minutes – September 15th, 2021
 - B. Treasurer’s Reports – Surcharge October 2021; Operations October 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
10. Old Business
 - A. License Plate Reader Update
 - B. Development of Fire 3 Channel to be Digital Update
11. New Business
 - A. Policy and Procedures
 - B. Budgets (Consider for Approval)
 1. Operations Budget
 2. Surcharge Budget
12. Any Other New Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
15. Next meeting date – **Wednesday, November 10th, 2021 KenCom Public Safety Dispatch Lower Level Conference Room, 1100 Cornell Lane, Yorkville at 2:00 p.m.**
16. Adjourn