

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 19th, 2022 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 – December 15th, 2021
 - B. Treasurer’s Reports – Surcharge December 2021; Operations December 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 – Grainco FS Propane Tank Monitors not to exceed \$160.00
10. Old Business
 - A. License Plate Reader Update
 - B. Development of Fire 3 Channel to be Digital Update
11. New Business
 - A. Tyler Connect 2022 Lodging increase from GSA pricing (Consider for Approval)
 - B. 988/Public Act 102-0580-CESSA
 - C. Nominations for Chair and Vice Chair (Consider for Approval)
 - D. Policy and Procedures
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, February 16th, 2022 Oswego Fire Station One Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn