

Meeting Agenda
KenCom Operations Board Meeting Agenda
May 26th, 2022 at 5:30 PM
Sunfield's Restaurant
382 E Veterans Pkwy, Yorkville IL 60560

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 – April 20, 2022
 - B. Treasurer's Reports – Surcharge April 2022; Operations April 2022
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
10. Old Business
 - A. License Plate Reader Update
 - B. Development of Fire 3 Channel to be Digital Update
 - C. 988/Public Act 102-0580-CESSA Update
11. New Business
 - A. Policy and Procedures: (Consider for Approval)
Revised – Fire Dispatch Policies
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, June 15th, 2022 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn