

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
July 20<sup>th</sup>, 2022 at 2:00 PM  
Kendall County Public Safety Building  
Lower Level Conference Room  
1100 Cornell Lane, 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 – June 15, 2022
  - B. Treasurer’s Reports – Surcharge June 2022; Operations June 2022
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. 988/Public Act 102-0580-CESSA Update
  - B. GIS – 27 Knollwood Update
11. New Business
  - A. Policy and Procedures: None
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, August 17<sup>th</sup>, 2022 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn