

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 14th, 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 – August 17, 2022
 - B. Treasurer’s Reports – Surcharge August 2022; Operations August 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
11. New Business
 - A. Policy and Procedures: None
 - B. Semi Annual Closed Session Review (Consider for Approval)
 - C. 2023 Operations Board Meeting Schedule (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, October 19th, 2022 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn