

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
November 16<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 – October 19<sup>th</sup>, 2022
  - B. Treasurer’s Reports – Surcharge October 2022; Operations October 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. AID Mobile Crisis Response Team Dispatch Proposal (Consider for Approval)
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, December 14<sup>th</sup>, 2022 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn