Meeting Agenda
KenCom Operations Board Meeting Agenda
December 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 – November 16th, 2022
   B. Treasurer's Reports – Surcharge November 2022; Operations November 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)
    C. CAD Integrated EMD software for – (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, January 18th, 2022 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn