

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 18th, 2023 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 – December 14th, 2022
 - B. Treasurer’s Reports – Surcharge December 2022; Operations December 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 – 5 Adobe Acrobat Pro 2020 Perpetual Licenses. Cost not to exceed \$2,610.00. (Consider for Approval)
10. Old Business
 - A. 988/Public Act 102-0580-CESSA 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, February 15th, 2023 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn