Meeting Agenda
KenCom Operations Board Meeting Agenda
February 15th, 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 – January 18th, 2023
   B. Treasurer's Reports – Surcharge January 2023; Operations January 2023
9. Standing Committee Reports
   A. Strategic Planning Committee
   B. Finance Committee Report
      1. Approval of Operations Fund Bills
      2. Approval of Surcharge Fund Bills
      1. Approval of Anticipated Expenses – Frontline QA/QI software cost not to exceed $2,500.00 (Consider for Approval)
10. Old Business
    A. 988/Public Act 102-0580-CESSA Update
    B. Flock Discussion – Kevin Norwood
    C. Economic Interest Statement Reminder
11. New Business
    A. Policy and Procedures: License Plate Reader System Police Revision (Consider for Approval)
    B. Nomination of Vice Chairman (Consider for Approval)
    C. Union Negotiations Update
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, March 15th, 2023 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn