

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 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 – February 15th, 2023
 - B. Treasurer’s Reports – Surcharge February 2023; Operations February 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
10. Old Business
 - A. Approval of Vice Chairman (Consider for Approval)
 - B. Economic Interest Statement Reminder
11. New Business
 - A. Policy and Procedures
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, April 19th, 2023 Kendall County Public Safety Building, Lower Level Conference Room, Yorkville at 2:00 p.m.**
16. Adjourn