

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 16th, 2019 at 2:00 PM
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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 – September 18th, 2019
 - B. Treasurer’s Report – September 2019
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
 - A. NG9-1-1 Grant Phone Upgrade
 - B. Somonauk Police Update
12. New Business
 - A. Policy and Procedures: (Consider for Approval)
 - B. Semi Annual Closed Session Review (Consider for Approval)
 - C. 2019/2020 Surcharge Budget
 - D. 2019/2020 Operations Budget
 - E. New – Any Other New Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, November 13th, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn