

Meeting Agenda
KenCom Operations Board Meeting Agenda
April 19th, 2023 at 2:00 PM
Kendall County Public Safety Building
Lower Level Conference Room
1100 Cornell Lane, Yorkville IL 60560

1. Call the 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 – March 15th, 2023
 - B. Treasurer’s Reports – Surcharge March 2023; Operations March 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
 3. Approval of Anticipated Expenses – Canopy for Public Events for KenCom not to exceed \$1350.00 (Consider for Approval)
10. Old Business
 - A. Economic Interest Statement Reminder
11. New Business
 - A. Policy and Procedures
 1. Revised – Cyber Security; Audio File Requests; Electronic Mail, Internet and Electronic Communication; Confidential Information; Dress Code; Emergency Evacuation of KenCom; Headset Usage; Expense Reimbursement; Freedom of Information Act Inquiries.
 - B. Upgrading P1 and P3 to digital (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Thursday, May 25th, 2023; Sunfield’s Restaurant, 382 E Veterans Pkwy, Yorkville at 5:30 p.m.**
16. Adjourn