

Meeting Agenda
KenCom Operations Board Meeting Agenda
May 25th, 2023 at 5:30 PM
Sunfield's Restaurant
382 E. Veterans Pkwy, 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 – April 19th, 2023
 - B. Treasurer's Reports – Surcharge April 2023; Operations April 2023
 - C. Approval for Jason Bastin to replace Jeff Burgner as a member representing the Operations Board on the Finance Committee.
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
10. Old Business
 - A. Upgrading P1 and P3 to digital (Consider for Approval)
11. New Business
 - A. Policy and Procedures
 - B. Semi-Annual Closed Session Review (Consider for Approval)
12. Any Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
15. Next meeting date – **Thursday, June 14th, 2023; KenCom Public Safety Dispatch, Lower Level Conference Room, 1100 Cornell Ln, Yorkville at 2:00 p.m.**
16. Adjourn