Meeting Agenda
KenCom Operations Board Meeting Agenda
June 14th, 2023 at 2:00 PM
KenCom Public Safety Center,
Lower Lever Conference Room

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 – May 25th, 2023
    B. Treasurer's Reports – Surcharge May 2023; Operations May 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 – Low Profile KVM computer for administration of the Viper Phone System not to exceed $2,302.00 (Consider for Approval)
10. Old Business
    A. Upgrading P1 and P3 to digital (Consider for Approval)
11. New Business
    A. Policy and Procedures
        1. Revised: Security Cameras; Service Level Standard; Smoking; Time Sheets; Travel Meal and Lodging; Secondary Employment.
    B. FOIA/Tape Request Increases – Additional Admin Assistant Hours (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, July 19th, 2023; KenCom Public Safety Dispatch, Lower Level Conference Room, 1100 Cornell Ln, Yorkville at 2:00 p.m.**
16. Adjourn