

Meeting Agenda
KenCom Operations Board Meeting Agenda
August 16th, 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 – July 19th, 2023
 - B. Treasurer’s Reports – Surcharge July 2023; Operations July 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
10. Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Interpretation Services
 - C. Policy and Procedures
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, September 20th, 2023; KenCom Public Safety Dispatch, Lower Level Conference Room, 1100 Cornell Ln, Yorkville at 2:00 p.m.**
16. Adjourn