

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
September 20<sup>th</sup>, 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 – August 16<sup>th</sup>, 2023
  - B. Treasurer’s Reports – Surcharge August 2023; Operations August 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. FY 2024 Operations Budget (Consider for Approval)
  - C. FY 2024 Surcharge Budget (Consider for Approval)
  - D. Policy and Procedures –
    1. Revised – Flash Dispatch; General Dispatch; IReach; ISPERN; MDC Emergency Activations; Officer Status Checks; Assigning Incidents to Police; Anonymous Calls for CPAT; Call Transferring; Criminal Sexual Assault Call Handling; Obtaining and Verifying Locations; Teletype Calls and Call Relay Services; Text to 9-1-1; Call Answering Priority; Bank Alarms; Bomb Threats; CAD Alerts; Console Assignments; Emergency Radio Activations; Kendall County Most Wanted; GPS Monitoring; Make your Own Case; Premise Alert Program; Radio Frequency Usage; School Bus Accidents; 9-1-1 Abandoned, Hang Ups and Misdials.
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, October 18<sup>th</sup>, 2023; KenCom Public Safety Dispatch, Lower Level Conference Room, 1100 Cornell Ln, Yorkville at 2:00 p.m.**
16. Adjourn