

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 17th, 2024 at 2:00 PM
Oswego Fire Department, Training Room
3511 Woolley Rd, Oswego IL 60543

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 – December 20th, 2023
 - B. Treasurer’s Reports – Surcharge December 2023; Operations December 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
 - A. None
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Nomination of Officers (Consider for Approval)
 - C. Semi-Annual Closed Session Review (Consider for Approval)
 - D. Policy and Procedures
 1. Revised – None
12. Any Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, February 15th, 2024; Oswego Fire Department, Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn