

Meeting Agenda
KenCom Operations Board Meeting Agenda
February 14th, 2024 at 2:00 PM
Oswego Fire Department, Training Room
3511 Woolley Rd, Oswego IL

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 – January 17th, 2024
8. Consent Agenda
 - A. Minutes – January 17th, 2024
 - B. Treasurer’s Reports – Surcharge January 2023; Operations January 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 – None
10. Old Business
 - A. Updating MDC Identifiers
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Policy and Procedures
 1. Revised – Severe Weather Policy (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, March 20th, 2024; Yorkville Police Department, Main 3rd floor Conference Room, 651 Prairie Pointe Dr, Yorkville at 2:00 p.m.**
16. Adjourn