

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 20th, 2024 at 2:00 PM
Yorkville Police Department
651 Prairie Pointe Dr. Yorkville, 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 – None
8. Consent Agenda
 - A. Minutes – February 14th, 2023
 - B. Treasurer’s Reports – Surcharge February 2023; Operations February 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 – FOIA Tracking and Redaction Software – Granicus (Consider for Approval)
Viper Phone System Administrator Remote Training – Intrado (Consider for Approval)
10. Old Business
 - A. None
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Location Change to Monthly Meetings (Consider for Approval)
 - C. Policy and Procedures
 1. Revised – Peer Support, Text to 9-1-1, Training Program (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, April 17th, 2024; Oswego Fire Department, Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn