

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
April 17<sup>th</sup>, 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 – March 20<sup>th</sup>, 2024
  - B. Treasurer’s Reports – Surcharge March 2024; Operations March 2024
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. Call for Service type Cardiac Arrest – Police Response (Consider for Approval)
  - B. Closed Session Audio Destruction – None
  - C. Policy and Procedures
    1. Revised – Radio MDC Identifiers (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, May 23<sup>rd</sup>, 2024; Sunfield’s Restaurant, 382 E Veterans Pkwy, Yorkville at 5:30 p.m.**
16. Adjourn