

Meeting Agenda
KenCom Operations Board Meeting Agenda
June 18th, 2024 at 9 a.m.
Yorkville Police Department
3rd Floor East Conference Room 337
651 Prairie Pointe, Yorkville IL 60560

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 – April 17th, 2024
 - B. Treasurer’s Reports – Surcharge April, May 2024; Operations April, May 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. Replacement Alternate Member on the KenCom Finance Committee (Consider for Approval)
 - B. Replacement Primary Member on the KenCom Personnel Committee (Consider for Approval)
 - C. Closed Session Audio Destruction – None
 - D. Policy and Procedures (Consider for Approval)
 1. Revised - Emergency Medical Dispatch; Hiring; Quality Assurance; General Dispatches; Officer Self-Initiated Calls for Service; Ambulance Requests; Board Up Services Requests; Auto Aid to Sugar Grove; Radio Paging Tests; Confidential Information.
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, July 17th, 2024; Yorkville Police Department, 3rd Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn