

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
July 17<sup>th</sup>, 2024 at 2 p.m.  
Yorkville Police Department  
3<sup>rd</sup> 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 – June 18<sup>th</sup>, 2024
  - B. Treasurer’s Reports – Surcharge June 2024; Operations June 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. Closed Session Audio Destruction – None
  - B. Semi-Annual Closed Session Review – (Consider for Approval)
  - C. Tyler Users Conference in Elgin Hotel at \$112 per night plus tax (GSA pricing \$107) (Consider for Approval)
  - D. IPSTA Conference in Springfield at \$122 per night plus tax (GSA pricing \$107) (Consider for Approval)
  - E. Pace Scheduling Software (Consider for Approval)
  - F. Notification Policy & Procedure (Consider for Approval)
  - G. 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
  - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
  - A. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Wednesday, August 14<sup>th</sup>, 2024; Yorkville Police Department, 3<sup>rd</sup> Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn