

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 18th, 2024 at 2 p.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 – August 14th, 2024
 - B. Treasurer’s Reports – Surcharge August 2024; Operations August 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. Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Policy and Procedures (Consider for Approval)
 - C. Operations Board Calendar 2025 (Consider for Approval)
 - D. MOU Encryption Key for the Kendall County EMA (Consider for Approval)
 - E. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, October 16th, 2024; Yorkville Police Department, 3rd Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn