

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
November 20<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 – October 16<sup>th</sup>, 2024
  - B. Treasurer’s Reports – Surcharge October 2024; Operations October 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 – Digital Fixed Station Interface (DFSI) Solution \$45,000, Motorola. Upgrade 6 Tait CGWs for DFSI, \$6,500, ABeep
10. Old Business
  - A. Other Old Business
  - B. Tyler New World Fire RMS
11. New Business
  - A. Closed Session Audio Destruction – None
  - B. Policy and Procedures (Consider for Approval)
  - C. Appointments to Strategic Planning Committee (Consider for Approval)
  - D. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, December 18<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