

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
May 23<sup>rd</sup>, 2019 at 5:30 PM  
Sunfield's Restaurant  
382 E Veterans Pkwy, Yorkville IL 60560

Combined Meeting of the KenCom Executive and Operations Board

1. Call 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 17<sup>th</sup>, 2019
  - B. Treasurer's Report – April 2019
9. Standing Committee Reports
  - A. Strategic Planning Committee
  - B. Finance Committee Report
    1. Approval of Operations Fund Bills
    2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
  - A. Officer Self-Initiated Call
  - B. NG9-1-1 Grant Phone Upgrade
12. New Business
  - A. Policy and Procedures – Alarm Policy; Employee Expense Reimbursement Policy; Travel, Meal & Lodging Expense Policy; Rerouting CDC's; Officer Status Checks
  - B. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, June 19<sup>th</sup>, 2019 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
16. Adjourn