

Meeting Agenda  
Strategic Planning Committee Meeting Agenda  
January 14<sup>th</sup>, 2025 at 2:00 PM  
KenCom Public Safety Dispatch  
Lower Level Conference Room  
1100 Cornell Lane  
Yorkville, IL 60560

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Consent Agenda
  - A. Strategic Planning Committee Minutes – June 13, 2023 Minutes
6. Old Business
  - A. Any Other Old Business
7. New Business
  - A. Election of Chairman and Vice Chairman (Consider for Approval)
  - B. Discussion of Strategic Planning Projects
  - C. Any Other New Business
8. Other Business from the Floor
9. Next meeting date – **Tuesday, February 18<sup>th</sup>, 2025, at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
10. Adjourn