

Meeting Agenda
KenCom Operations Board Meeting Agenda
January 15th, 2025 at 2 p.m.
Yorkville Police Department
3rd Floor East Conference Room 337
651 Prairie Pointe, Yorkville IL 60560

- A. Call the meeting to order
- B. Roll call and determination of quorum
- C. Approval of the Agenda
- D. Public Comments
- E. Correspondence
- F. Staff Report
- G. Approval of Closed Session Minutes and do not release – None
- H. Consent Agenda
 - A. Minutes – December 18th, 2024
 - B. Treasurer’s Reports – Surcharge December 2024; Operations December 2024
- I. 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
- J. Old Business
 - A. Other Old Business
 - B. Tyler New World Fire RMS
- K. New Business
 - A. Closed Session Audio Destruction – None
 - B. Policy and Procedures (Consider for Approval)
 - C. Semi-Annual Closed Session Review (Consider for Approval)
 - D. Other New Business
- L. Any Other Business
- M. Closed Session
 - A. 5 ILCS 120/2(c)(21)
- N. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
- O. Next meeting date – **Wednesday, February 19th, 2025; Yorkville Police Department, 3rd Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
- P. Adjourn