

Meeting Agenda
KenCom Operations Board Meeting Agenda
February 19th, 2025 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 – January 15th, 2025
 - B. Treasurer’s Reports – Surcharge January 2025; Operations January 2025
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
 - B. Tyler New World Fire RMS
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Policy and Procedures (Consider for Approval)
 - C. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, March 19th, 2025; Yorkville Police Department, 3rd Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn