

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
March 19<sup>th</sup>, 2025 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 – February 19<sup>th</sup>, 2025
  - B. Treasurer’s Reports – Surcharge February 2025; Operations February 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 – Word Systems - NICE Recording Upgrade (Consider for Approval)
10. Old Business
  - A. Other Old Business
  - B. Tyler New World Fire RMS
11. New Business
  - A. Closed Session Audio Destruction – None
  - B. Joint Operations/Executive Board Meeting Date Change (Consider for Approval)
  - C. Radio Encryption Discussion
  - D. Policy and Procedures (Consider for Approval)
  - E. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, April 16<sup>th</sup>, 2025; Yorkville Police Department, 3<sup>rd</sup> Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn