

Meeting Agenda
KenCom Operations Board Meeting Agenda
May 14th, 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 – April 16th, 2025
 - B. Treasurer’s Reports – Surcharge April 2025; Operations April 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 – Hiplink NTE \$15,010.00
10. Old Business
 - A. Other Old Business
 - B. Update Fire Encryption Status
 - C. 9-1-1 Goes to Springfield
 - D. Tyler New World Fire RMS
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. 9-1-1 Goes to Springfield Discussion
 - C. Policy and Procedures (Consider for Approval)
 1. Revised - Freedom of Information Act Inquiries
 - D. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, June 18th, 2025; Yorkville Police Department, 3rd Floor East Conference Room 337, 651 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn