

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
July 16<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 – June 18<sup>th</sup>, 2025
  - B. Treasurer’s Reports – Surcharge June 2025; Operations June 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 – IT Savvy – PSC Tower UPS NTE \$2,873.57; Color Printer NTE \$1,476.90; Meals for NIU Focus Group & Leadership Workshop
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
  - E. NIU Center for Governmental Studies Planning & Goal Identification
11. New Business
  - A. Closed Session Audio Destruction – January 17, 2024
  - B. Semi-Annual Closed Session Review (Consider for Approval)
  - C. Action Item –
    1. MOU – Big Grove Township; Fox Township; Kendall County Highway Department; Kendall Township; Lisbon Township; Little Rock Township; Na Au Say Township; Oswego Township; Seward Township.
  - D. Other New Business
12. Any Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
  - A. 5 ILCS 120/2(c)(21)
15. Next meeting date – **Thursday, August 28<sup>th</sup>, 2025, Sunfield’s Restaurant, 382 E. Veterans Pkwy, Yorkville at 5:30 p.m.**
16. Adjourn