

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 17th, 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 – July 16th, 2025
 - B. Treasurer's Reports – Surcharge July, August 2025; Operations July, August 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 – Angie's Place Wellness Presentation NTE \$250; Limble NTE \$4,164; HipLink Software NTE \$2,995.
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
 - F. Police Encryption Update
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Polices:
 1. Updated – Basic Call Processing; Obtaining and Verifying Location; 911 Hang-Ups, Abandoned Calls, Open Lines, and Misdials.
 - C. 2026 Operations Board Calendar (Consider for Approval)
 - D. Naperville Fire – MOU Channel Request (Consider for Approval)
 - E. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Thursday, October 15th, 2025, Yorkville Police Department, 650 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn