

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
April 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 – March 19<sup>th</sup>, 2025
  - B. Treasurer’s Reports – Surcharge March 2025; Operations March 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 – Session Boarder Controller, Intrado cost not to exceed \$40,000.00 (Consider for Approval)
10. Old Business
  - A. Other Old Business
  - B. Radio Encryption (Consider for Approval)
  - C. Tyler New World Fire RMS
11. New Business
  - A. Closed Session Audio Destruction – None
  - B. AT&T Email Messaging Gateway Discontinuance/CAD Paging
  - C. Tyler Billing Discussion
  - D. 9-1-1 Goes to Springfield Discussion
  - E. Policy and Procedures (Consider for Approval)
    1. Revised - Freedom of Information Act Inquiries
  - F. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, May 14<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