

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 15th, 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 – September 17th, 2025
 - B. Treasurer’s Reports – Surcharge September 2025; Operations September 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
10. Old Business
 - A. 9-1-1 Goes to Springfield
 - B. Tyler New World Fire RMS
 - C. NIU Center for Governmental Studies Planning & Goal Identification
 - D. Naperville Fire – MOU Channel Request (Consider for Approval)
 - E. Repeal Lodging Expense Resolution (Consider for Approval)
 - F. Police Encryption Update
 - G. Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Polices – Revised - Auto Aide for Sugar Grove; Travel Meal and Lodging Policy (Consider for Approval)
 - C. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Thursday, November 19th, 2025, Yorkville Police Department, 650 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn