

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
January 14<sup>th</sup>, 2026 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 – December 17<sup>th</sup>, 2025
  - B. Treasurer’s Reports – Surcharge December 2025; Operations December 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. Other Old Business
11. New Business
  - A. Closed Session Audio Destruction – None
  - B. Policies
  - C. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, February 18<sup>th</sup>, 2026, Yorkville Police Department, 650 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn