

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 18th, 2026 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 – February 18th, 2026
 - B. Treasurer’s Reports – Surcharge February 2026; Operations February 2026
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. Semi-Annual Closed Session Review (Consider for approval)
 - C. Policies
 1. Fire Policy – Status Change, MABAS Division 14 Teams (Consider for approval)
 - D. Action Item
 1. New Officer Status (Consider for approval)
 - E. Other New Business
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, April 15th, 2026, Yorkville Police Department, 650 Prairie Pointe, Yorkville at 2:00 p.m.**
16. Adjourn