

Meeting Agenda  
KenCom Finance Committee  
April 16<sup>th</sup>, 2020 9 a.m.  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Conference Call

*KenCom is currently on lock down and only accessible for employees and first responders that need to have access to KenCom. KenCom's Finance Committee will be conducted via a telephone conference. The conference call information will be emailed two hours prior to the meeting. If you are the public or the press and would like the conference call information please either send an email to [KenComAdmin@co.kendall.il.us](mailto:KenComAdmin@co.kendall.il.us) or call 630-553-9856 with your email address.*

*Larry Nelson*

*Finance Committee Chairman*

1. Call 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 but do not release – None
8. Consent Agenda
  - A. Minutes – March 19, 2020
  - B. Treasurer's Report – March 2020
9. Standing Committee Reports
  - A. Personnel Committee Report
  - B. Strategic Planning Committee Report
  - C. Operations Board Chair Report
  - D. Finance Committee Report
    1. Approval of Operations Fund Bills
    2. Approval of Surcharge Fund Bills
    3. Approval of Anticipated Expenses
10. Old Business
  - A. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection - Update
  - B. Upgrading Police 5 and/or Police 7 - Update
  - C. NG9-1-1 Grant Phone Upgrade - Update
  - D. IPFlex – Update
  - E. Development of Fire 3 Channel to be Digital (Consider for Approval)
  - F. Open Meeting Act Certificates - Update
  - G. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. Fiscal Year 2019 Audit (Consider for Approval)
  - C. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, May 21<sup>st</sup>, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**