

Meeting Agenda
KenCom Finance Committee
February 15th, 2018 9:00 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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 – January 18th, 2018
 - B. Treasurer’s Report – January 2018
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. Backup Power (Generator) for the Montgomery Tower – Consider for Approval
 - B. Somonauk Police/Fire - Update
 - C. Tyler/New World CAD - Update
 - D. Grundy County 9-1-1 Backup/Microwave Radio Expansion - Update
 - E. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Microwave Radio Expansion – Montgomery
 - C. NG9-1-1 Expenses Grant
 - D. Grundy County Connection to KenCom Tyler New World CAD/RMS
 - E. Any Other New Business
12. Other Business
13. Closed Session
14. Adjourn
15. Next Finance Committee meeting date – **Thursday, March 15th, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**