

Meeting Agenda  
KenCom Finance Committee  
March 15<sup>th</sup>, 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 – February 15<sup>th</sup>, 2018
  - B. Treasurer’s Report – February 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. Microwave Radio Expansion – Montgomery
  - F. Grundy County Connection to KenCom Tyler New World CAD/RMS
  - G. Any Other Old Business
11. New Business
  - A. Closed Session Audio Destruction – None
  - B. KenCom Audit (Consider for Approval)
  - C. Intergovernmental Agreement with Grundy County for Police Records Management Service Fees (Consider for Approval)
  - D. Intergovernmental Agreement with Grundy County for Fire Records Management Service Fees (Consider for Approval)
  - E. Intergovernmental Agreement with Grundy County for CAD Maintenance Fees (Consider for Approval)
  - F. Any Other New Business
12. Other Business
13. Closed Session
14. Adjourn
15. Next Finance Committee meeting date – **Thursday, April 19<sup>th</sup>, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**