

Meeting Agenda  
KenCom Finance Committee  
April 19<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 – March 15<sup>th</sup>, 2018
  - B. Treasurer’s Report – March 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. Grundy County 9-1-1 Backup/Microwave Radio Expansion - Update
  - D. Microwave Radio Expansion – Montgomery
  - E. Grundy County Connection to KenCom Tyler New World CAD/RMS
  - F. Any Other Old Business
11. New Business
  - A. Closed Session Semi Annual Review (Consider for Approval)
  - B. Intergovernmental Agreement with Grundy County for Police Records Management Service Fees (Consider for Approval)
  - C. Intergovernmental Agreement with Grundy County for Fire Records Management Service Fees (Consider for Approval)
  - D. Intergovernmental Agreement with Grundy County for CAD Maintenance Fees (Consider for Approval)
  - E. Any Other New Business
12. Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(1)
  - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
  - A. 5 ILCS 120/2(c)(1)
  - B. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, May 17<sup>th</sup>, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**