

Meeting Agenda
KenCom Finance Committee
May 17th, 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 – April 19, 2018
8. Consent Agenda
 - A. Minutes – April 19th, 2018
 - B. Treasurer’s Report – April 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. Intergovernmental Agreement with Grundy County for Police Records Management Service Fees (Consider for Approval)
 - G. Intergovernmental Agreement with Grundy County for Fire Records Management Service Fees (Consider for Approval)
 - H. Intergovernmental Agreement with Grundy County for CAD Maintenance Fees (Consider for Approval)
 - I. Any Other Old Business
11. New Business
 - A. Tyler Virtual Message Switch (Consider for Approval)
 - B. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, June 21st, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**