

Meeting Agenda  
KenCom Finance Committee  
August 16<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 – July 19<sup>th</sup>, 2018
  - B. Treasurer’s Report – July 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
      - IT Savvy Quote not to exceed \$8,500.00
      - Pierro Electrical Quote not to exceed \$1,900.00
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/Fiber Connection (Consider for Approval)
  - D. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
  - E. Mass Notification Software (Consider for Approval)
  - F. Any Other Old Business
11. New Business
  - A. Closed Session Audio Destruction – October 20<sup>th</sup>, 2016 (Consider for Approval)
  - B. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
  - C. Sophos Equipment Upgrade (Consider for Approval)
  - D. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, September 20<sup>th</sup>, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**