

Meeting Agenda  
KenCom Finance Committee  
December 20<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 – October 18<sup>th</sup>, 2018
8. Consent Agenda
  - A. Minutes – November 15<sup>th</sup>, 2018
  - B. Treasurer’s Report – November 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. Somonauk Police/Fire - Update
  - B. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection (Consider for Approval)
  - C. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
  - D. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
  - E. Any Other Old Business
11. New Business
  - A. 9-1-1 Call Load Study (Consider for Approval)
  - B. Collective Bargaining Agreement (Consider for Approval)
  - C. Any Other New Business
12. Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(2)
  - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
  - A. 5 ILCS 120/2(c)(2)
  - B. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, January 17<sup>th</sup>, 2018** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**