

Meeting Agenda
KenCom Finance Committee
February 16th, 2017 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. Consent Agenda
 - A. Minutes – January 19, 2017
 - B. Treasurer’s Report – January 2017
8. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
9. Special Committee Reports
 - A. Operations Board Chair Report
10. Old Business
 - A. Backup Power for the Montgomery Tower - Update
 - B. Challenge Coin Perpetual Plaque - Update
 - C. Strategic Plan - Update
 - D. Insurance Quote Discussion (Consider for Approval)
 - E. Somonauk Police (Consider for Approval)
 - F. Somonauk Fire (Consider for Approval)
 - G. Any Other Old Business
11. New Business
 - A. New Treasurer Recommendation for the Executive Board (Consider for Approval)
 - B. Daily Meals/Lodging for Conferences and Training Resolution (Consider for Approval)
 - C. Revised Travel Policy (Consider for Approval)
 - D. First National Bank Credit Card Cash Back Rewards Redemption (Consider for Approval)
 - E. CAD Discussion
 - F. NetMotion (Consider for Approval)
 - G. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, March 16th, 2017** at the Public Safety Center - **9:00 AM**