

Meeting Agenda
KenCom Finance Committee
March 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. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes – February 16th, 2017
 - B. Treasurer’s Report – February 2017
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 for the Montgomery Tower - Update
 - B. Challenge Coin Perpetual Plaque - Update
 - C. Insurance Quote Discussion (Consider for Approval)
 - D. Somonauk Police (Consider for Approval)
 - E. Somonauk Fire (Consider for Approval)
 - F. CAD Recommendation (Consider for Approval)
 - G. Staffing for CAD implementation (Consider for Approval)
 - H. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction –August 20, 2015 (Consider for Approval)
 - B. Radio Console Equipment Replacement (Consider for Approval)
 - C. Grundy County 9-1-1 Backup Discussion
 - D. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, April 20th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**