

Meeting Agenda
KenCom Finance Committee
April 20th, 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 – March 16th, 2017
 - B. Treasurer’s Report – March 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. Radio Console Equipment Replacement (Consider for Approval)
 - I. Grundy County 9-1-1 Backup Discussion
 - J. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction –None
 - B. Fiscal Year 2016 KenCom Audit
 - C. Will County Intergovernmental Agreement (Consider for Approval)
 - D. Microwave Radio Expansion (Consider for Approval)
 - E. Finance Committee By-Laws (Consider for Approval)
 - F. Finance Committee Alternates (Consider for Approval)
 - G. New Employee Background Checks (Consider for Approval)
 - H. Semi Annual Closed Session Review (Consider for Approval)
 - I. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, May 18th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**