

Meeting Agenda
KenCom Finance Committee
May 18th, 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 – April 20th, 2017
 - B. Treasurer’s Report – April 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. Insurance Quote Discussion (Consider for Approval)
 - C. Somonauk Police (Consider for Approval)
 - D. Somonauk Fire (Consider for Approval)
 - E. Tyler/New World CAD Approval (Consider for Approval)
 - F. Staffing for CAD implementation (Consider for Approval)
 - G. Motorola Radio Console Equipment Replacement (Consider for Approval)
 - H. Grundy County 9-1-1 Backup Discussion
 - I. Will County Intergovernmental Agreement (Consider for Approval)
 - J. Microwave Radio Expansion (Consider for Approval)
 - K. Fiscal Year 2016 KenCom Audit (Consider for Approval)
 - L. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction –None
 - B. Finance Committee By-Laws (Consider for Approval)
 - C. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, June 15th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**