

Meeting Agenda
KenCom Finance Committee
June 15th, 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 – May 18th, 2017
 - B. Treasurer’s Report – May 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 Discussion
 - F. Grundy County 9-1-1 Backup Intergovernmental Agreement (Consider for Approval)
 - G. Microwave Radio Expansion (Consider for Approval)
 - H. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction –August 16th, 2012; September 20th, 2012; October 18th, 2012; September 9th, 2013; October 17th, 2013 (A); October 17th, 2013 (B); February 24th, 2014; April 17th, 2014; October 16th, 2014
 - B. Bidding on Loan Proposal (Consider for Approval)
 - C. Finance Committee By-Laws (Consider for Approval)
 - D. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, July 19th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**