

Meeting Agenda
KenCom Finance Committee
September 21st, 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 – August 17th, 2017
 - B. Treasurer’s Report – August 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 Update
 - F. Grundy County 9-1-1 Backup Intergovernmental Agreement (Consider for Approval)
 - G. Microwave Radio Expansion (Consider for Approval)
 - H. Bidding on Loan Proposal (Consider for Approval)
 - I. Police and Fire Records Management
 1. Kendall County Assignment (Consider for approval to move forward)
 2. Montgomery Assignment (Consider for approval to move forward)
 3. Montgomery Amendment to Dispatch Services (Consider for approval to move forward)
 4. Security Agreement (Consider for approval to move forward)
 5. Cost Sharing Agreement LERMS (Consider for approval to move forward)
 6. Cost Sharing Agreement FRMS (Consider for approval to move forward)
 - J. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Fiscal Year 2018 Operating Budget (Consider for Approval)
 - C. Fiscal Year 2018 Surcharge Budget (Consider for Approval)
 - D. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, October 19th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**