

Meeting Agenda
KenCom Finance Committee
October 19th, 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 – September 21st, 2017
 - B. Treasurer’s Report – September 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. Fiscal Year 2018 Operating Budget (Consider for Approval)
 - I. Fiscal Year 2018 Surcharge Budget (Consider for Approval)
 - J. Police and Fire Records Management
 1. Kendall County Assignment (Consider for approval to move forward)
 2. Security Agreement (Consider for approval to move forward)
 3. Cost Sharing Agreement LERMS (Consider for approval to move forward)
 4. Cost Sharing Agreement FRMS (Consider for approval to move forward)
 - K. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – February 18th, 2016
 - B. Everbridge (Consider for Approval)
 - C. Transfer \$500,000 to the Capital Equipment Fund (Consider for Approval)
 - D. Transfer \$100,000 to the Building Fund (Consider for Approval)
 - E. Three-year Audit Contract Mack & Associates (Consider for Approval)
 - F. Semi Annual Closed Session Review (Consider for Approval)
 - G. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
14. Action after Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, November 16th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**

