

Meeting Agenda  
KenCom Finance Committee  
November 16<sup>th</sup>, 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 – October 19<sup>th</sup>, 2017
8. Consent Agenda
  - A. Minutes – October 19<sup>th</sup>, 2017
  - B. Treasurer’s Report – October 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. Everbridge (Consider for Approval)
  - I. 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)
  - J. Any Other Old Business
11. New Business
  - A. Closed Session Audio Destruction – February 18<sup>th</sup>, 2016, April 21<sup>st</sup>, 2016
  - B. Semi Annual Closed Session Review (Consider for Approval)
  - C. Any Other New Business
12. Other Business
13. Closed Session
14. Adjourn
15. Next Finance Committee meeting date – **Thursday, December 21<sup>st</sup>, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**