

Meeting Agenda
KenCom Finance Committee
December 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 – November 16th, 2017
 - B. Treasurer’s Report – November 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. Security Agreement (Consider for Approval)
 2. Licensing and Fees Agreement (Consider for Approval)
 3. Cost Sharing Attachment LERMS (Consider for Approval)
 4. Cost Sharing Attachment FRMS (Consider for Approval)
 - J. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Any Other New Business
12. Other Business
13. Closed Session
14. Adjourn
15. Next Finance Committee meeting date – **Thursday, January 18th, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**