

Meeting Agenda  
KenCom Finance Committee  
January 19<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 20<sup>th</sup>, 2016
8. Consent Agenda
  - A. Minutes – December 15<sup>th</sup>, 2016
  - B. Treasurer’s Report – December 2016
9. Standing Committee Reports
  - A. Personnel Committee Report
  - B. Finance Committee Report
    1. Approval of Operations Fund Bills
    2. Approval of Surcharge Fund Bills
    3. Approval of Anticipated Expenses
10. Special Committee Reports
  - A. Operations Board Chair Report
11. Old Business
  - A. Backup Power for the Montgomery Tower - Update
  - B. Challenge Coin Perpetual Plaque - Update
  - C. Strategic Plan - Update
  - D. Insurance Quote Discussion (Consider for Approval)
  - E. Somonauk Police (Consider for Approval)
  - F. Somonauk Fire (Consider for Approval)
  - G. Any Other Old Business
12. New Business
  - A. New Treasurer Recommendation for the Executive Board (Consider for Approval)
  - B. Daily Meals/Lodging for Conferences and Training Policy (Consider for Approval)
  - C. Any Other New Business
13. Other Business
14. Adjourn
15. Next Finance Committee meeting date – **Thursday, February 16<sup>th</sup>, 2017** at the Public Safety Center - **9:00 AM**