

Meeting Agenda
KenCom Finance Committee
January 21st, 2016 10:00 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 – December 10th, 2015
8. Consent Agenda
 - A. Minutes – December 10th, 2015
 - B. Treasurer’s Report – December 2015
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. KenCom Backup Agreement (Consider for Approval)
 - B. Additional Backup Power for the Montgomery Tower (Consider for Approval)
 1. New RFP for Generator (Consider for Approval)
 2. Use existing In-House Bid (Consider for Approval)
 - C. Any Other Old Business
12. New Business
 - A. Strategic Plan (Consider for Approval)
 - B. Election of Officers (Consider for Approval)
 - C. Economic Interest Statement
 - D. Language Interpretation Service Options (Consider for Approval)
 - E. Any Other New Business
13. Other Business
14. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
15. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
16. Adjourn
17. Next Finance Committee meeting date – **Thursday, February 18th, 2016** at the Public Safety Center - **10:00 AM**