

Meeting Agenda
KenCom Finance Committee
February 18th, 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. Consent Agenda
 - A. Minutes – January 21st, 2016
 - B. Treasurer’s Report – January 2016
8. 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
9. Special Committee Reports
 - A. Operations Board Chair Report
10. Old Business
 - A. KenCom Backup Agreement (Consider for Approval)
 - B. Additional Backup Power for the Montgomery Tower (Consider for Approval)
 1. RFP for Generator (Consider for Approval)
 2. Any Other Old Business
11. New Business
 - A. Strategic Plan (Consider for Approval)
 - B. Increase KenCom’s Credit Card Limit (Consider for Approval)
 - C. Apply for KenCom Credit Card with Cash Back Rewards (Consider for Approval)
 - D. Purchase Generator and Install From RFP (Consider for Approval)
 - E. Review of Audit (Consider for Recommendation)
 - F. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 1. Review of Collective Bargaining Agreement
 - C. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 1. Recommendation to the Executive Board
 - C. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, March 17th, 2016** at the Public Safety Center
- **10:00 AM**