

Meeting Agenda  
KenCom Finance Committee  
March 17<sup>th</sup>, 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 – February 18<sup>th</sup>, 2016
  - B. Treasurer’s Report – February 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. Generator Purchase, Pierro Electrical Construction, Rockdale, Illinois (Consider for Approval)
  - C. Increase KenCom’s Credit Card Limit (Consider for Approval)
  - D. KenCom Credit Card with Cash Back Rewards (Consider for Approval)
  - E. Any Other Old Business
11. New Business
  - A. Strategic Plan (Consider for Approval)
  - B. 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)
  - C. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, April 17<sup>th</sup>, 2016** at the Public Safety Center -  
**10:00 AM**