

Meeting Agenda  
KenCom Finance Committee  
April 21<sup>st</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. Approval of Closed Session Minutes but do not release – February 18<sup>th</sup>, 2016
8. Consent Agenda
  - A. Minutes – March 17<sup>th</sup>, 2016
  - B. Treasurer’s Report – March 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. KenCom Backup Agreement (Consider for Approval)
  - B. Update on Backup Power for the Montgomery Tower
  - C. Any Other Old Business
12. New Business
  - A. Strategic Plan (Consider for Approval)
  - B. Destruction/Recycling of old equipment (Consider for Approval)
  - C. Challenge Coin Perpetual Plaque (Consider for Approval)
  - D. Approval of wages increases for non-union personnel
  - E. Closed Session Minutes Semi-Annual Review (Consider for Approval)
  - F. 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)
    - i. Approval of wages increases for non-union personnel
  - B. 5 ILCS 120/2(c)(2)
  - C. 5 ILCS 120/2(c)(21)
16. Adjourn
17. Next Finance Committee meeting date – **Thursday, May 19<sup>th</sup>, 2016** at the Public Safety Center -  
**10:00 AM**