

Meeting Agenda  
KenCom Finance Committee  
August 18<sup>th</sup>, 2016 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. Consent Agenda
  - A. Minutes – July 21<sup>st</sup>, 2016
  - B. Treasurer’s Report – July 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. Update on Backup Power for the Montgomery Tower
  - B. Update on Challenge Coin Perpetual Plaque
  - C. Strategic Plan (Consider for Approval)
  - D. Budget Discussion
    1. IT support (Consider for Approval)
  - E. Insurance Quote Discussion (Consider for Approval)
  - F. Any Other Old Business
11. New Business
  - A. New Credit Card for KenCom (Consider for Approval)
  - B. 9-1-1 Modification Plan Update
  - C. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, September 15<sup>th</sup>, 2016** at the Public Safety Center - **9:00 AM**