

Meeting Agenda
KenCom Finance Committee
October 20th, 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 – September 15th, 2016
 - B. Treasurer’s Report – September 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. Backup Power for the Montgomery Tower - Update
 - B. Challenge Coin Perpetual Plaque - Update
 - C. Strategic Plan - Update
 - D. Budget Discussion (Consider for Approval)
 1. IT support (Consider for Approval)
 - E. Insurance Quote Discussion (Consider for Approval)
 - F. 9-1-1 Modification Plan - Update
 - G. Any Other Old Business
11. New Business
 - A. New Treasurer Recommendation for the Executive Board (Consider for Approval)
 - B. Closed Session Minutes Semi-Annual Review (Consider for Approval)
 - C. Transfer \$500,000 to the Capital Equipment Fund (Consider for Approval)
 - D. Transfer \$100,000 to the Building Fund (Consider for Approval)
 - E. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, November 10th, 2016** at the Public Safety Center - **9:00 AM**