

Meeting Agenda
KenCom Finance Committee
December 15th, 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. Approval of Closed Session Minutes but do not release – October 20th, 2016
8. Consent Agenda
 - A. Minutes – October 20th, 2016
 - B. Treasurer’s Report – October 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. Backup Power for the Montgomery Tower - Update
 - B. Challenge Coin Perpetual Plaque - Update
 - C. Strategic Plan - Update
 - D. Insurance Quote Discussion (Consider for Approval)
 - E. Any Other Old Business
12. New Business
 - A. New Treasurer Recommendation for the Executive Board (Consider for Approval)
 - B. 2017 Finance Committee Calendar (Consider for Approval)
 - C. Any Other New Business
13. Other Business
14. Adjourn
15. Next Finance Committee meeting date – **Thursday, January 18th, 2017** at the Public Safety Center - **9:00 AM**