

Meeting Agenda
KenCom Finance Committee
June 18th, 2020 9 a.m.
Kendall County Courthouse
807 John Street, Yorkville,
Jury Assembly 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 – None
8. Consent Agenda
 - A. Minutes – May 21st, 2020
 - B. Treasurer’s Report – May 2020
9. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Strategic Planning Committee Report
 - C. Operations Board Chair Report
 - D. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
10. Old Business
 - A. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection - Update
 - B. Upgrading Police 5 and/or Police 7 – Update
 - C. IPFlex – Update
 - D. Development of Fire 3 Channel to be Digital (Consider for Approval)
 - E. Open Meeting Act Certificates - Update
 - F. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Semi Annual Closed Session Review (Consider for Approval)
 - C. 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, July 16th, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**