

Meeting Agenda
KenCom Finance Committee
August 20th, 2020 9 a.m.
KenCom Public Safety
1100 Cornell Lane, Yorkville,
Emergency Operations Center

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 – July 16th, 2020
 - B. Treasurer’s Report – July 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. Backup Center – Bristol Kendall Fire Station One (Consider for Approval)
 - C. License Plate Reader
 - D. 3 Year Audit Contract – Mack and Associates (Consider for Approval)
 - E. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, September 17th, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**