

Meeting Agenda
KenCom Finance Committee
November 12th, 2020 9 a.m.
Plano Police Department, Training Room
111 E Main Street Plano, IL 60545

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 – October 15th, 2020
 - B. Treasurer’s Report – October 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 (Consider for Approval)
10. Old Business
 - A. Grundy County 9-1-1 Backup/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. Backup Center – Bristol Kendall Fire Station One (Consider for Approval)
 - F. Open Meetings Act Resolution (Consider for Approval)
 - G. Budgets
 1. Operations Budget (Consider for Approval)
 2. Surcharge Budget (Consider for Approval)
 - H. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, December 17th, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**