

Meeting Agenda  
KenCom Finance Committee  
December 17<sup>th</sup>, 2020 9 a.m.  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville  
Zoom Conference Call

*KenCom's Operations Board will be conducted via a zoom conference. If you are the public or the press and would like the conference call information please either send an email to [KenComAdmin@kencom.com](mailto:KenComAdmin@kencom.com) or call 630-553-9856 with your email address.*

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 – November 12<sup>th</sup>, 2020
  - B. Treasurer's Report – November 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)
      - a. Computer Monitors, HP Computer workstations, HP Envy Laptop Not to Exceed \$10,809.00
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. Open Meetings Act Resolution (Consider for Approval)
  - F. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. CURES Funding
  - C. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, January 21<sup>st</sup>, 2021** at the Public Safety Center, Lower Level, KenCom Conference Room via Zoom Conference Call - **9:00 AM**