

Meeting Agenda
KenCom Finance Committee
January 21st, 2021 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 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 – December 17th, 2020
 - B. Treasurer's Report – December 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. Xybix Systems Inc. – 10 New Monitor Mount at Workstation to support a 21" Monitor in the amount of \$1,667.69.
10. Old Business
 - A. Grundy County 9-1-1 Backup/Fiber Connection - Update
 - B. IPFlex – Update
 - C. Development of Fire 3 Channel to be Digital (Consider for Approval)
 - D. Open Meetings Act Resolution (Consider for Approval)
 - E. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. ISP NG911 Call Delivery Grant (Consider for Approval)
 - C. CURES Funding
 - D. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, February 18th, 2021** at the Public Safety Center, Lower Level, KenCom Conference Room via Zoom Conference Call - **9:00 AM**