

Meeting Agenda  
KenCom Finance Committee  
April 15<sup>th</sup>, 2021 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 – March 18<sup>th</sup>, 2021
  - B. Treasurer’s Report – March 2021
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. Four Microsoft Office 2019 Licenses not to exceed \$1,516.92
      - b. Purchase and installation of new Mobile Link Generator notifications devices at the Newark and Legion Road tower sites not to exceed \$852.00
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. License Plate Reader
    1. Camera Placement (Consider for Approval)
  - F. 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
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, May 20<sup>th</sup>, 2021** at the Public Safety Center, Lower Level, KenCom Conference Room via Zoom Conference Call - **9:00 AM**