

Meeting Agenda  
KenCom Finance Committee  
July 15<sup>th</sup>, 2021 9 a.m.  
Kendall County Public Safety Center  
1102 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 – June 17<sup>th</sup>, 2021
  - B. Treasurer’s Report – June 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) – Dell Monitor (IT Savvy) for an amount of \$544.20. Reconfiguration of Supervisor’s Office not to exceed \$1,100.00
10. Old Business
  - A. Grundy County 9-1-1 Backup/Fiber Connection - Update
  - B. Development of Fire 3 Channel to be Digital (Consider for Approval)
  - C. License Plate Reader Update
  - D. Discussion of 211
  - E. Discussion of UHF Frequency for EMA
  - F. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – December 19, 2019
  - B. Cyber Security Measures
  - C. Any Other New Business
12. Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(1)
14. Closed Session
  - A. 5 ILCS 120/2(c)(1)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, August 19<sup>th</sup>, 2021** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**