

Meeting Agenda  
KenCom Finance Committee  
August 19<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 – July 15<sup>th</sup>, 2021
8. Consent Agenda
  - A. Minutes – July 15<sup>th</sup>, 2021
  - B. Treasurer’s Reports – Surcharge July 2021; Operations July 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 – ITSavvy (Email Security) for an amount not to exceed \$2,900.00
10. Old Business
  - A. Development of Fire 3 Channel to be Digital - Update
  - B. License Plate Reader Update
  - C. Discussion of UHF for Oswego Township Road District
  - D. 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. Closed Session
  - A. 5 ILCS 120/2(c)(1)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, September 16<sup>th</sup>, 2021** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**