

Meeting Agenda
KenCom Finance Committee
September 16th, 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 – August 19, 2021
8. Consent Agenda
 - A. Minutes – August 19th, 2021
 - B. Treasurer’s Reports – Surcharge August 2021; Operations August 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 – CIS Services Specialist for a cost not to exceed \$1,300.00; RedLegg for a cost not to exceed \$36,350.00 (Consider for approval).
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. Semi Annual Closed Session Review (Consider for Approval)
 - C. Transfer of \$1,500,000.00 from the ETSB General Fund to the Equipment Fund (Consider for Approval)
 - D. Transfer of \$100,000.00 from the ETSB General Fund to the Building Fund (Consider for Approval)
 - E. 2022 Finance Committee Meeting Calendar (Consider for Approval)
 - F. Budgets
 1. Operations Budget
 2. Surcharge Budget
 - G. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(11)
 - B. 5 ILCS 120/2(c)(21)
14. Closed Session
 - A. 5 ILCS 120/2(c)(11)
 - B. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, October 21st, 2021** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**