

Meeting Agenda
KenCom Finance Committee
October 21st, 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; September 16, 2021
8. Consent Agenda
 - A. Minutes – September 16th, 2021
 - B. Treasurer’s Reports – Surcharge September 2021; Operations September 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 from September – CIS Services Specialist for a cost not to exceed \$1,300.00; RedLegg for a cost not to exceed \$36,350.00; Veeam Solution for an additional cost not to exceed \$1,250.00 (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. Brazo’s Update
 - E. Budgets (Consider for Approval)
 1. Operations Budget (Cyber Ins Discussion)
 2. Surcharge Budget
 - F. Any Other Old Business
11. New Business
 - A. Fire 3 Portable Radio Purchase (Consider for Approval)
 - B. Finance Committee Closed Session Audio Destruction – None
 - C. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(8)
 - C. 5 ILCS 120/2(c)(11)
 - D. 5 ILCS 120/2(c)(12)
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Wednesday, November 10th, 2021** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**