

Meeting Agenda  
KenCom Finance Committee  
January 20<sup>th</sup>, 2022 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 – December 16<sup>th</sup>, 2021
  - B. Treasurer’s Reports – Surcharge December 2021; Operations December 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 – Grainco FS Propane Tank Monitors not to exceed \$160.00
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. Tyler Connect 2022 Lodging increase from GSA pricing (Consider for Approval)
  - C. Any Other New Business
12. Other Business
  - A. 988-CESSA
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, February 17<sup>th</sup>, 2022** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**