

Meeting Agenda
KenCom Finance Committee
March 17th, 2022 9 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville,

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 – February 17th, 2022
 - B. Treasurer’s Reports – Surcharge February 2022; Operations February 2022
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 – IT Savvy Dell Computer not to exceed \$2,200.00 (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. Appoint Interim Auditing Official (Consider for Approval)
 - D. Any Other New Business
12. Other Business
 - A. 988-CESSA - Update
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, April 21st, 2022** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**