

Meeting Agenda  
KenCom Finance Committee  
September 15<sup>th</sup>, 2022 9 a.m.  
Kendall County Sheriff's Office  
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 – August 18<sup>th</sup>, 2022
  - B. Treasurer's Reports – Surcharge August 2022; August 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
10. Old Business
  - A. Discussion of UHF for Oswego Township Road District
  - B. 211 Update
  - C. 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. 2023 Finance Committee Meeting Schedule (Consider for Approval)
  - D. Aurora Township Fire Portable Radio Purchase (Consider for Approval)
  - E. FY 2023 Operations Budget (Consider for Approval)
  - F. FY 2023 Surcharge Budget (Consider for Approval)
  - G. Any Other New Business
12. Other Business
  - A. 988-CESSA – Update
13. Closed Session
  - A. 5 ILCS 120/2(c)(2)
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, October 20<sup>th</sup>, 2022** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**