

Meeting Agenda  
KenCom Finance Committee  
October 20<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 – September 15<sup>th</sup>, 2022
  - B. Treasurer's Reports – Surcharge September 2022; September 2022
9. Closed Session
  - A. 5 ILCS 120/2(c)(2)
10. Action After Closed Session
11. 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
12. Old Business
  - A. Discussion of UHF for Oswego Township Road District
  - B. 211 Update
  - C. Any Other Old Business
13. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. AID Mobile Crisis Response Team Dispatch Proposal (Consider for Approval)
  - C. FY 2023 Operations Budget (Consider for Approval)
  - D. FY 2023 Surcharge Budget (Consider for Approval)
  - E. United City of Yorkville Tower IGA (Consider for Approval)
  - F. Any Other New Business
14. Other Business
  - A. 988-CESSA – Update
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, November 17<sup>th</sup>, 2022** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**