

Meeting Agenda
KenCom Finance Committee
November 17th, 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 – October 20, 2022 & October 27, 2022
8. Consent Agenda
 - A. Minutes – October 20th, 2022 & October 27, 2022
 - B. Treasurer's Reports – Surcharge October 2022; October 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. Aurora Township Fire Portable Radio Purchase (Consider for Approval)
 - D. AID Mobile Crisis Response Team Dispatch Proposal (Consider for Approval)
 - E. FY 2023 Operations Budget (Consider for Approval)
 - F. FY 2023 Surcharge Budget (Consider for Approval)
 - G. Any Other Old Business
13. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Property and Liability, and Cyber Insurance (Consider for Approval)
 - C. Any Other New Business
14. Other Business
 - A. 988-CESSA – Update
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, December 15th, 2022** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**