

**KenCom Finance Committee Meeting Minutes**

**Held October 27<sup>th</sup>, 2022**

**10:30 a.m.**

**Kendall County Public Safety Center**

**1102 Cornell Lane, Yorkville**

**Emergency Operations Center**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Greg Witek	LRFFD	X	
Brian DeBolt	Kendall County Board Member	X	
Dwight Baird	KCSO	X	
Zoila Gomez	City of Plano	X	
Larry Nelson	Member At Large	X	
Josh Flanders	Oswego FD	X	
James Jensen	Yorkville PD		X

Others present: Lynette Bergeron, KenCom Director; Jennifer Stein, KenCom Assistant Director; Pamela Hurtig, Operations Manager; Bonnie Walters, KenCom Executive Assistant.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with all six of the seven members present, which resulted in having a quorum for voting purposes.

Nelson called for a motion to approve the agenda. DeBolt made a motion to approve the agenda as submitted, seconded by Gomez. Discussion. All members present voting aye. Motion carried.

Public Comment – None

Nelson called for Correspondence – Bergeron stated the check KenCom receives from the State of Illinois for approximately \$192,000 was returned to our bank. The routing number was smudged at the bottom of the check. We did receive a confirmation from the state and they are in the process of reissuing the check.

Closed Session – DeBolt made a motion to move into closed session for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Section 2.06 5 ILCS 120/2(c)(2), seconded by Witek. A roll call vote was taken with all six members voting aye. Motion carried. Closed session began at 10:39 a.m.

Open session resumes at 11:20 a.m. All members are present as in before closed session.

Baird left the meeting at 11:23 a.m.

Action After Closed Session – Gomez made a motion to forward the budget to the Executive Board, seconded by Gomez. All five members present voting aye. Motion carried.

DeBolt made a motion to approve and move forward to the Letter of Understanding to the Executive Board, seconded by Flanders. All five members present voting aye. Motion carried.

Other New Business – DeBolt reported the County Board will not sell the land to KenCom for a second tower but will give KenCom the land for a second tower if they have a diagram of the distance and space needed. They will then put in their master plan with the architect so it does not interfere with any future products that are coming.

Nelson stated the next Finance Committee meeting is Thursday November 17<sup>th</sup>, 2022 at 9:00 a.m. at the Kendall County Public Safety Building, Lower Level Emergency Operations Center. Flanders made a motion to adjourn the meeting, seconded by DeBolt. All members present voting aye. Motion carried. Meeting adjourned at 11:26 a.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary