

Meeting Agenda  
KenCom Finance Committee  
December 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 – November 17<sup>th</sup>, 2022
  - B. Treasurer's Reports – Surcharge November 2022; November 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. Aurora Township Fire Portable Radio Purchase (Consider for Approval)
  - D. AID Mobile Crisis Response Team Dispatch Proposal (Consider for Approval)
  - E. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. CAD Integrated EMD software – (Consider for Approval)
  - C. North Aurora Police Department Tyler Police RMS – (Consider for Approval)
  - D. Discussion of UHF for Kendall County Forrest Preserve – (Consider for Approval)
  - E. 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, January 19<sup>th</sup>, 2022** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**