

Meeting Agenda  
KenCom Finance Committee  
March 21<sup>st</sup>, 2019 9:00 a.m.  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level Conference Room

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 – January 17, 2019
8. Consent Agenda
  - A. Minutes – February 21<sup>st</sup>, 2019
  - B. Treasurer’s Report – February 2019
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
      - a. Microsoft Office Professional 2016 (Consider for Approval)
10. Old Business
  - A. Somonauk Police/Fire - Update
  - B. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection (Consider for Approval)
  - C. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
  - D. Converting Police 5 or Police 7 to Tait Digital System (Consider for Approval)
  - E. Collective Bargaining Agreement (Consider for Approval)
  - F. NG9-1-1 Grant Phone Upgrade (Consider for Approval)
  - G. IPFlex to Change from POTS Lines- 3 Year Agreement AT&T (Consider for Approval)
  - H. Any Other Old Business
11. New Business
  - A. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, April 18<sup>th</sup>, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**