

Meeting Agenda  
KenCom Finance Committee  
January 19<sup>th</sup>, 2023 9 a.m.  
Kendall County Sheriff's Office  
1102 Cornell Lane, Yorkville  
Emergency Operations Center

1. Call the 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 – December 14<sup>th</sup>, 2022
  - B. Treasurer's Reports – Surcharge December 2022; December 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 – 5 Adobe Acrobat Pro 2020 Perpetual Licenses. Cost not to exceed \$2,610.00. (Consider for Approval)
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. Any Other Old Business
11. New Business
  - A. Resignation of Assistant Director
  - B. Finance Committee Closed Session Audio Destruction – July 15<sup>th</sup>, 2021
  - 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, February 16<sup>th</sup>, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**