

Meeting Agenda
KenCom Finance Committee
July 18th, 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 – None
8. Consent Agenda
 - A. Minutes – June 20th, 2019
 - B. Treasurer’s Report – June 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
10. Old Business
 - A. Somonauk Police/Fire
 - B. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection - Update
 - C. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
 - D. Upgrading Police 5 and/or Police 7 - Update
 - E. NG9-1-1 Grant Phone Upgrade - Update
 - F. Kendall County Probations IGA for dispatching (Consider for Approval)
 - G. IGA’s to Cover Adoption for IPFlex Subject to Attorney Approval - Update
 - H. Any Other Old Business
11. New Business
 - A. Tyler Training Transfer for Salaries from the Equipment Fund to the Operating Fund in an amount of \$17,232.91 (Consider for Approval)
 - B. Finance Committee Closed Session Audio Destruction – None
 - C. Discuss Email Accounts
 - D. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, August 15th, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**