

Meeting Agenda  
KenCom Finance Committee  
August 15<sup>th</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 – None
8. Consent Agenda
  - A. Minutes – July 18<sup>th</sup>, 2019
  - B. Treasurer’s Report – July 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. Discuss Email Accounts
  - I. Any Other Old Business
11. New Business
  - A. Governance – OMA Training Certificate
  - B. Finance Committee Closed Session Audio Destruction – None
  - C. Part-time employee/Quality Control Analyst (Consider for Approval)
  - D. Budget Increment Method (Consider for Approval)
    1. New Budget Format
    2. Budget Call Count Percentages
    3. Personnel Wages
  - E. Any Other New Business
12. Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(1)
14. Action After Closed Session
  - A. 5 ILCS 120/2(c)(1)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, September 19<sup>th</sup>, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**