

Meeting Agenda
KenCom Finance Committee
November 21st, 2019 1 p.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 – October 17th, 2019
 - B. Treasurer’s Report – October 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. Court Services MOU (Memorandum Of Understanding) for dispatching (Consider for Approval)
 - G. IGA’s to Cover Adoption for IPFlex Subject to Attorney Approval – Update
 - H. 2019/2020 Surcharge Budget (Consider for Approval)
 - I. 2019/2020 Operations Budget (Consider for Approval)
 - J. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – April 19th, 2018
 - B. Cyber Insurance (Consider for Approval)
 - C. Request for Proposal, Joint Purchase of Radios, Accessories and Licenses for Multiple Agencies, A Beep to receive purchase contract (Consider for Approval)
 - D. AT&T IPFlex Contract Action Including Legal Options if Needed (Consider for Approval)
 - 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, December 19th, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**