

Meeting Agenda
KenCom Finance Committee
January 17th, 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 – October 18th, 2018
8. Consent Agenda
 - A. Minutes – December 20th, 2018
 - B. Treasurer’s Report – December 2018
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 - 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 Microwave System (Consider for Approval)
 - E. 9-1-1 Call Load Study
 - F. Collective Bargaining Agreement (Consider for Approval)
 - G. NG9-1-1 Grant Phone Upgrade
 - H. Any Other Old Business
11. New Business
 - A. Officer Self-Initiated Call Discussion
 - B. IPFlex to Change from POTS Lines (Consider for Approval)
 - C. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(2)
 - B. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, February 21st, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**