

Meeting Agenda
KenCom Finance Committee
February 16th, 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 – January 19th, 2023
 - B. Treasurer's Reports – Surcharge January 2023; December 2023
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 – Frontline QA/QI software cost not to exceed \$2,500.00 (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. Approval of Collective Bargaining Agreement (Consider for Approval)
 - B. Finance Committee Closed Session Audio Destruction – July 15, 2021 (Consider for Approval)
 - C. Discussion of UHF for Kendall County Forrest Preserve – (Consider for Approval)
 - D. Any Other New Business
12. Other Business
 - A. 988-CESSA – Update
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, March 16th, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**