

Meeting Agenda
KenCom Finance Committee
March 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 – February 16th, 2023
8. Consent Agenda
 - A. Minutes – February 16th, 2023
 - B. Treasurer's Reports – Surcharge February 2023; February 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
10. Approval of Anticipated Expenses Old Business
 - A. Discussion of UHF for Oswego Township Road District
 - B. Discussion of UHF for Kendall County Forrest Preserve
 - C. 211 Update
 - D. Aurora Township Fire Portable Radio Purchase (Consider for Approval)
 - E. Any Other Old Business
11. New Business
 - A. KenCom Audit (Consider for Approval)
 - B. Second Tower – Public Safety Building, Request for Proposal to Vendors
 - C. Finance Committee Closed Session Audio Destruction
 - 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, April 20th, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**