

Meeting Agenda
KenCom Finance Committee
April 20th, 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 – March 16th, 2023
 - B. Treasurer's Reports – Surcharge March 2023; March 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 Old Business - Canopy for Public Events for KenCom not to exceed \$1350.00 (Consider for Approval)
10. Old Business
 - A. Discussion of UHF for Oswego Township Road District
 - B. Discussion of UHF for Kendall County Forrest Preserve
 - C. Second Tower – Public Safety Building
 - D. 211 Update
 - E. Aurora Township Fire Portable Radio Purchase (Consider for Approval)
 - F. North Aurora Police Department Intergovernmental Agreement (Consider for Approval)
 - G. Economic Interest Statement Reminder
 - H. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction - August 19, 2021; September 16, 2021
 - B. APCO 2023 Conference in Nashville Hotel at \$269 per night (GSA pricing \$207). (Consider for Approval)
 - C. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(11)
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, May 18th, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**