

Meeting Agenda
KenCom Finance Committee
May 18th, 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. Invitation to Bid (ITB) Opening for Storage Area Network (SAN) ITB and Emergency Medical Dispatch (EMD) Software ITB – (Consider for Approval)
5. Public Comments
6. Correspondence
7. Staff Report
8. Approval of Closed Session Minutes but do not release – April 20, 2023
9. Consent Agenda
 - A. Minutes – April 20th, 2023
 - B. Treasurer's Reports – April 20, 2023
10. 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 – Booth items for Public Events for KenCom not to exceed \$2,000.00 (Consider for Approval)
11. 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. Any Other Old Business
12. New Business
 - A. Finance Committee Closed Session Audio Destruction - August 19, 2021; September 16, 2021
 - B. Part-time Telecommunicators (Consider for Approval)
 - C. Mack & Associates Renewal Contracts for FY 2023-2025 (Consider for Approval)
 - D. Investing ETSB Funds and Operating Funds (Consider for Approval)
 - E. Semi-Annual Closed Session Review (Consider for Approval)
 - F. Any Other New Business
13. Other Business
14. Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Action After Closed Session
16. Adjourn
17. Next Finance Committee meeting date – **Thursday, June 15th, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**