

Meeting Agenda
KenCom Finance Committee
July 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
8. Consent Agenda
 - A. Minutes – June 15th, 2023
 - B. Treasurer's Reports – June 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 – Everbridge Resident Connection not to exceed \$11,000.00 (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. Police 1, 3, and 7 Upgrade to Digital (Consider for Approval)
 - F. Investing ETSB Fund and Operating Funds (Consider for Approval)
 - G. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Enroute CAD Server
 - C. Flock 5-year rate lock (Consider for Approval)
 - D. Kenwood Dual Band Portable Radios (Consider for Approval)
 - E. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, August 17th, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**