

Meeting Agenda
KenCom Finance Committee
August 17th, 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 – July 20th, 2023
 - B. Treasurer's Reports – July 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
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. Investments for ETSB Funds
 - F. Everbridge Resident Connection
 - G. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. UPS Update
 - C. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, September 21st, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**