

Meeting Agenda
KenCom Finance Committee
October 19th, 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 – September 21st, 2023
 - B. Treasurer's Reports – September 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 – Sentinel Technologies, Inc., Active Defense, Fortis five-year contract \$184,588.54.00 (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. Investments for ETSB Funds
 - F. FY 2024 Operations Budget (Consider for Approval)
 - G. FY 2024 Surcharge Budget (Consider for Approval)
 - H. UPS Update
 - I. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Transfer \$100,000 from the General ETSB Fund to the Building Fund (Consider for Approval)
 - C. Transfer \$1,500,000 from the General ETSB Fund to the Equipment Fund (Consider for Approval)
 - D. 2024 Finance Committee Calendar (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, November 16th, 2023** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**