

Meeting Agenda  
KenCom Finance Committee  
January 18<sup>th</sup>, 2024 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 – December 21<sup>st</sup>, 2023
  - B. Treasurer's Reports – December 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 – 6 Month CD's Maturing (Consider for Approval)
  - F. UPS Update
  - G. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. Semi-Annual Closed Session Review (Consider for Approval)
  - C. Any Other New Business
12. Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, February 15<sup>th</sup>, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**