

Meeting Agenda
KenCom Finance Committee
March 21st, 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 – February 15th, 2024
 - B. Treasurer's Reports – February 2024
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 - FOIA Tracking and Redaction Software – Granicus (Consider for Approval)
Viper Phone System Administrator Remote Training – Intrado (Consider for Approval)
CIS Center for Internet Security Increase (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. UPS Update
 - G. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, April 18th, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**