

Meeting Agenda
KenCom Finance Committee
July 18th, 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 – May
8. Consent Agenda
 - A. Minutes – June 20th, 2024
 - B. Treasurer's Reports – June 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
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. Future KenCom expansion (Consider for Approval)
 - G. Pace Scheduler (Consider for Approval)
 - H. License Plate Reader Committee
 - I. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Tyler Users Conference in Elgin Hotel at \$112 per night plus tax (GSA \$107) (Consider for Approval)
 - C. IPSTA Conference in Springfield Hotel at \$122 per night plus tax (GSA \$107) (Consider for Approval)
 - D. Semi-Annual Closed Session Review (Consider for Approval)
 - E. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, August 15th, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**