

KenCom Finance Committee Meeting Minutes
Held August 9th, 2024
7:00 a.m.
Kendall County Public Safety Center
1102 Cornell Lane, Yorkville
Emergency Operations Center

Member	Agency	Present	Absent
Josh Flanders	Oswego Fire	X	
Brian DeBolt	Kendall County Board Member		X
Dwight Baird	KCSO		X
Zoila Gomez	City of Plano	X	
Jason Bastin	Oswego Police	X	
Jim Jensen	Yorkville PD	X	

Others present: Lynette Bergeron, KenCom Director; Pamela Hurtig, KenCom Deputy Director; Bonnie Walters, KenCom Executive Assistant; Scott McCarty, Bristol Kendall Fire Department; Mike Rennels, City of Plano.

Josh Flanders called the meeting to order and requested a roll call of the membership. A roll call was taken with four of the seven members present, which resulted in having a quorum for voting purposes.

Flanders called for a motion to approve the agenda. Gomez made a motion to approve the agenda as written, seconded by Bastin. Discussion. All members present voting aye. Motion carried.

Public Comment – None

Flanders called for Correspondence – Bergeron stated the State offered grants for the EMD integrated software. One 9-1-1 center in a region was appointed to apply for the grant and each center would submit their invoice for reimbursement. KenCom was notified the State will be reimbursing us \$54,197.00 for a portion of the invoice.

Closed Session Minutes but do not release – None

Flanders called for Old Business:

Investment for KenCom CD's – Flanders stated KenCom's CD's are maturing before the next Finance Meeting and the Committee needs to decide how they want to reinvest them. Discussion ensued. Jensen made a motion to invest \$1,000,000 in a 6-month CD at 4.39%, \$1,000,000 in a 9-month CD at 4.13%, and \$6,000,000 (in individual \$1,000,000 CD's) in 12-month CD's at 3.87%, seconded by Bastin. A roll call was taken with all four members present voting aye. Motion carried.

Flanders called for New Business:

Replacement of Finance Committee Chairman – Jensen made a motion for Josh Flanders to become the Finance Chairman and Dwight Baird to become the Finance Vice Chairman, seconded by Bastin. Discussion. All members present voting aye. Motion carried.

KenCom Credit Cards – Bergeron stated KenCom's credit cards were opened with a 2% cash back and only Larry had the authority to increase the line when needed for large purchases. There was discussion to create a purchasing policy for KenCom, and in the future bring all large purchases to the Finance Committee for prior approval. After discussion, it was discussed to have Jill Ferko gain access on KenCom's cards so she can view the credit cards and increase them as needed for large purchases.

Other Business – None

Closed Session – None

Action after Closed Session – None

Flanders stated the next Finance Committee meeting is Thursday, August 15th, 2024 at 9:00 a.m. at the Kendall County Public Safety Building, Lower Level Emergency Operations Center. Gomez made a motion to adjourn the meeting, seconded by Jensen. All members present voting aye. Motion carried. The meeting adjourned at 7:35 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary