

Meeting Agenda
KenCom Finance Committee
September 19th, 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 – August 15, 2024
 - B. Treasurer's Reports – August 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. Future KenCom Expansion (Consider for Approval)
 - B. Any Other Old Business
11. Closed Session
 - A. 5 ILCS 120/2(c)(1)
12. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
13. New Business
 - A. Finance Committee Closed Session Audio Destruction – February 16, 2023
 - B. Fiscal Year 2025 Surcharge Budget (Consider for Approval)
 - C. Fiscal Year 2025 Operations Budget (Consider for Approval)
 - D. Finance Committee 2025 Meeting Calendar (Consider for Approval)
 - E. Minooka Tower A Beep Lease (Consider for Approval)
 - F. Any Other New Business
14. Other Business
15. Closed Session
16. Action After Closed Session
17. Adjourn
18. Next Finance Committee meeting date – **Thursday, October 17th, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**