Meeting Agenda

KenCom Finance Committee

October 17th, 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
9. Minutes – September 19, 2024
10. Treasurer’s Reports – September 2024
11. Standing Committee Reports
12. Personnel Committee Report
13. Strategic Planning Committee Report
14. Operations Board Chair Report
15. Finance Committee Report
16. Approval of Operations Fund Bills
17. Approval of Surcharge Fund Bills
18. Approval of Anticipated Expenses
19. Old Business
	1. KenCom Second Tower – Public Safety Building
	2. Future KenCom Expansion (Consider for Approval)
	3. Fiscal Year 2025 Surcharge Budget (Consider for Approval)
	4. Fiscal Year 2025 Operations Budget (Consider for Approval)
	5. Any Other Old Business
20. New Business
	1. Finance Committee Closed Session Audio Destruction – None
	2. NENA Training in Decorah, Iowa Hotel at an average of $115.80 per night plus tax (GSA $107) (Consider for Approval)
	3. Any Other New Business
21. Other Business
22. Closed Session
23. Action After Closed Session
24. Adjourn
25. Next Finance Committee meeting date – **Thursday, November 21st, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**