

Meeting Agenda  
KenCom Finance Committee  
October 17<sup>th</sup>, 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 – September 19, 2024
  - B. Treasurer's Reports – September 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. KenCom Second Tower – Public Safety Building
  - B. Future KenCom Expansion (Consider for Approval)
  - C. Fiscal Year 2025 Surcharge Budget (Consider for Approval)
  - D. Fiscal Year 2025 Operations Budget (Consider for Approval)
  - E. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. NENA Training in Decorah, Iowa Hotel at an average of \$115.80 per night plus tax (GSA \$107) (Consider for Approval)
  - C. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, November 21<sup>st</sup>, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**