

Meeting Agenda
KenCom Finance Committee
November 21st, 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 – October 17, 2024
 - B. Treasurer's Reports – October 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
 1. Approval of Anticipated Expenses - Digital Fixed Station Interface (DFSI) Solution \$45,000, Motorola. Upgrade 6 Tait CGWs for DFSI, \$6,500, ABeep
10. Old Business
 - A. KenCom Second Tower – Public Safety Building
 - B. Future KenCom Expansion (Consider for Approval)
 - C. Minooka Tower Lease (Consider for Approval)
 - D. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – April 20th, 2023
 - B. Appointments to Strategic Planning Committee (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, December 19th, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**