

Meeting Agenda
KenCom Finance Committee
May 19th, 2016 10:00 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call 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 – April 21st, 2016
8. Consent Agenda
 - A. Minutes – April 21st, 2016
 - B. Treasurer’s Report – April 2016
9. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
10. Special Committee Reports
 - A. Operations Board Chair Report
11. Old Business
 - A. KenCom Backup Agreement (Consider for Approval)
 - B. Update on Backup Power for the Montgomery Tower
 - C. Update on Challenge Coin Perpetual Plaque
 - D. Update on Destruction/Recycling of old equipment
 - E. Any Other Old Business
12. New Business
 - A. Strategic Plan (Consider for Approval)
 - B. The Isidore Group Six Month Status Report
 - C. Any Other New Business
13. Other Business
14. Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
15. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
 - B. 5 ILCS 120/2(c)(2)
 - C. 5 ILCS 120/2(c)(21)
16. Adjourn
17. Next Finance Committee meeting date – **Thursday, June 16th, 2016** at the Public Safety Center -
10:00 AM