

Meeting Agenda
KenCom Finance Committee
September 19th, 2019 9:00 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 – None
8. Consent Agenda
 - A. Minutes – August 15th, 2019
 - B. Treasurer’s Report – August 2019
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
 - I. NetClock for an amount not to exceed \$9,800.00
10. Old Business
 - A. Somonauk Police/Fire
 - B. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection - Update
 - C. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
 - D. Upgrading Police 5 and/or Police 7 - Update
 - E. NG9-1-1 Grant Phone Upgrade - Update
 - F. Kendall County Probations IGA for dispatching (Consider for Approval)
 - G. IGA’s to Cover Adoption for IPFlex Subject to Attorney Approval – Update
 - H. 2019/2020 Surcharge Budget
 1. New Budget Format
 - I. 2019/2020 Operations Budget
 1. New Budget Format
 2. Budget Call Count Percentages
 3. Personnel Wages
 4. General Fund
 - J. Any Other Old Business
11. New Business
 - A. 2020 Finance Committee Meeting Calendar (Consider for Approval)
 - B. Finance Committee Closed Session Audio Destruction - None
 - C. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(1)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(1)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, October 17th, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**