

Meeting Agenda  
KenCom Finance Committee  
January 16<sup>th</sup>, 2025, 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 – December 19<sup>th</sup>, 2024
  - B. Treasurer's Reports – December 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. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. KenCom Lease Option to renew (Consider for Approval)
  - C. Old Surplus Radios (Consider for Approval)
  - D. Semi-Annual Closed Session Review (Consider for Approval)
  - E. Any Other New Business
12. Other Business
13. Closed Session
  - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
  - A. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, February 20<sup>th</sup>, 2025** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**