

Meeting Agenda
KenCom Finance Committee
March 20th, 2025, 9 a.m.
KenCom Public Safety Dispatch
1100 Cornell Lane, Yorkville
Conference Room

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 – February 20th, 2025
 - B. Treasurer’s Reports – February 2025
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 - Word Systems - NICE Recording Upgrade \$ (Consider for Approval)
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 – February 16, 2023 (Consider for Approval)
 - B. NIU Center for Governmental Studies Proposal (Consider for Approval)
 - C. Transfer \$1,500,000 from the Surcharge General Fund to the Building Fund (Consider for Approval)
 - D. Transfer \$2,000,000 from the Surcharge General Fund to the Equipment Fund (Consider for Approval)
 - E. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, April 17th, 2025** at KenCom Public Safety Center, Conference Room, 1100 Cornell Ln Yorkville IL 60560 - **9:00 AM**