

Meeting Agenda  
KenCom Finance Committee  
May 15<sup>th</sup>, 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 – April 17<sup>th</sup>, 2025
  - B. Treasurer’s Reports – April 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 – Hiplink NTE \$15,010.00
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 \$1,000,000 CD expiring (Consider for approval)
  - C. APCO 2025 Conference Hotel for \$170 plus tax per night, GSA pricing \$150 (Consider for Approval)
  - D. Quality Insurance Analyst (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 – **Monday, June 23rd, 2025** at KenCom Public Safety Center, Conference Room, 1100 Cornell Ln Yorkville IL 60560 - **9:00 AM**