

Meeting Agenda  
KenCom Finance Committee  
September 18<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 – August 21<sup>st</sup>, 2025
  - B. Treasurer’s Reports – August 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 – Angie’s Place Wellness Presentation NTE \$250; Limble NTE \$4,164; HipLink Software NTE \$2,995.
10. Old Business
  - A. Future KenCom Expansion (Consider for Approval)
  - B. Tyler Negotiations
  - C. KenCom Second Tower – Public Safety Building
  - D. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. 2026 Finance Committee Meeting Calendar (Consider for Approval)
  - C. Mack & Associates Contractual Agreement Bid 2026-2028 (Consider for Approval)
  - D. Lodging Expenses Policy/Resolution (Consider for Approval)
  - E. Fiscal Year 2026 Surcharge Budget (Consider for Approval)
  - F. Fiscal Year 2026 Operations Budget (Consider for Approval)
  - G. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, October 16<sup>th</sup>, 2025** at KenCom Public Safety Center, Conference Room, 1100 Cornell Ln Yorkville IL 60560 - **9:00 AM**