MEETING AGENDA

1. Call to Order
2. Review and Approval of Claims in an amount not to exceed $1,929,259.97
3. Department Head and Elected Official Comments
4. Items from Other Committees
   From Technology Department:
   - Public Safety Software (New World Systems)
     - Renewal of Annual Maintenance Contract (5 year term)
     - Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The Village of Oswego, on behalf of the Oswego Police Department
     - Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The United City of Yorkville, on behalf of the Yorkville Police Department
     - Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The City of Plano, on behalf of the Plano Police Department
5. Items of Business
   - FY2016 Budget Parameters
   - Hiring Freeze Discussion
   - CASA Funding Discussion
   - Courthouse & Jail Security System Funding
6. Public Comment
7. Questions from the Media
8. Action Items for County Board
9. Items for Committee of the Whole
10. Executive Session
11. Adjournment