Meeting Agenda  
KenCom Finance Committee  
November 16th, 2017 9:00 a.m.  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call 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 – October 19th, 2017  
8. Consent Agenda  
   A. Minutes – October 19th, 2017  
   B. Treasurer’s Report – October 2017  
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. Backup Power for the Montgomery Tower - Update  
   B. Insurance Quote Discussion (Consider for Approval)  
   C. Somonauk Police (Consider for Approval)  
   D. Somonauk Fire (Consider for Approval)  
   E. Tyler/New World CAD Update  
   F. Grundy County 9-1-1 Backup Intergovernmental Agreement (Consider for Approval)  
   G. Microwave Radio Expansion (Consider for Approval)  
   H. Everbridge (Consider for Approval)  
   I. Police and Fire Records Management  
      1. Kendall County Assignment (Consider for approval to move forward)  
      2. Security Agreement (Consider for approval to move forward)  
      3. Cost Sharing Agreement LERMS (Consider for approval to move forward)  
      4. Cost Sharing Agreement FRMS (Consider for approval to move forward)  
   J. Any Other Old Business  
11. New Business  
   A. Closed Session Audio Destruction – February 18th, 2016, April 21st, 2016  
   B. Semi Annual Closed Session Review (Consider for Approval)  
   C. Any Other New Business  
12. Other Business  
13. Closed Session  
14. Adjourn  
15. Next Finance Committee meeting date – Thursday, December 21st, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room - 9:00 AM