Meeting Agenda  
KenCom Finance Committee  
January 15th, 2015 10:00 a.m.  
Kendall County Public Safety Center  
1102 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. Approve Minutes of Finance Committee Meeting December 11th, 2014  
7. Standing Committee Reports  
   A. Personnel Committee Report  
   B. Finance Committee Report  
      1. Approval of Treasurer’s Report - December 2014  
      2. Approval of Operations Fund Bills not to exceed $196,328.21  
      3. Approval of Surcharge Fund Bills not to exceed $52,297.90  
      4. Approval of Anticipated Expenses not to exceed $500.00  
8. Special Committee Reports  
   A. Operations Board Chair Report  
9. Old Business  
   A. Somonauk Police Department (consider for approval)  
   B. Destruction of open meetings recordings (consider for approval)  
   C. RFP for Outside Radio Consultant (consider for approval)  
   D. Upcoming KenCom Events/Training  
   E. Any Other Old Business  
10. New Business  
   A. Economic Interest Form (Consider for Approval)  
   B. KenCom/Kane County Agreement (Consider for Approval)  
   C. KenCom Backup Agreement (Consider for Approval)  
   D. Any Other New Business  
11. Other Business  
12. Executive Session  
   • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5ILCS 120/2(c)(1)]  
   • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]  
13. Action after Executive Session  
   • Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5ILCS 120/2(c)(1)]  
   • Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]  
14. Adjourn  
15. Next Finance Committee meeting date – Thursday, February 19th, 2015 at the Public Safety Center - 10:00 AM