Meeting Agenda  
KenCom Finance Committee  
February 18th, 2016 10:00 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. Consent Agenda  
   A. Minutes – January 21st, 2016  
8. Standing Committee Reports  
   A. Personnel Committee Report  
   B. Finance Committee Report  
      1. Approval of Operations Fund Bills  
      2. Approval of Surcharge Fund Bills  
      3. Approval of Anticipated Expenses  
9. Special Committee Reports  
   A. Operations Board Chair Report  
10. Old Business  
   A. KenCom Backup Agreement (Consider for Approval)  
   B. Additional Backup Power for the Montgomery Tower (Consider for Approval)  
      1. RFP for Generator (Consider for Approval)  
      2. Any Other Old Business  
11. New Business  
   A. Strategic Plan (Consider for Approval)  
   B. Increase KenCom’s Credit Card Limit (Consider for Approval)  
   C. Apply for KenCom Credit Card with Cash Back Rewards (Consider for Approval)  
   D. Purchase Generator and Install From RFP (Consider for Approval)  
   E. Review of Audit (Consider for Recommendation)  
   F. Any Other New Business  
12. Other Business  
13. Closed Session  
   A. 5 ILCS 120/2(c)(1)  
   B. 5 ILCS 120/2(c)(2)  
      1. Review of Collective Bargaining Agreement  
   C. 5 ILCS 120/2(c)(21)  
14. Action After Closed Session  
   A. 5 ILCS 120/2(c)(1)  
   B. 5 ILCS 120/2(c)(2)  
      1. Recommendation to the Executive Board  
   C. 5 ILCS 120/2(c)(21)  
15. Adjourn

16. Next Finance Committee meeting date – **Thursday, March 17th, 2016** at the Public Safety Center  
   **10:00 AM**