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 April 16th, 2015
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Treasurer’s Report - April 2015
      2. Approval of Operations Fund Bills not to exceed $199,731.89
      3. Approval of Surcharge Fund Bills not to exceed $16,871.66
      4. Approval of Anticipated Expenses not to exceed $0
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. KenCom/Kane County Agreement (Consider for Approval)
   F. KenCom Backup Agreement (Consider for Approval)
   G. Any Other Old Business
10. New Business
    A. Report and Update on County Insurance
    B. Discuss Legal Council for Labor Negotiations (Consider for Approval)
    C. Approve 3-Year Maintenance Agreement with Word Systems for “Nice” 9-1-1 Audio Recording Equipment at a cost of $16,835.10
    D. Change Level of Comcast Internet Service (Consider for Approval)
    E. 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, June 18th, 2015** at the Public Safety Center - **10:00 AM**