KenCom Finance Committee Meeting Minutes  
Held, July 16th, 2015  
10:10 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
</tr>
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<tbody>
<tr>
<td>Greg Witek</td>
<td>LRFFD</td>
<td></td>
<td>X</td>
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<tr>
<td>Judy Gilmour</td>
<td>Kendall County Board Member</td>
<td></td>
<td>X</td>
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<tr>
<td>Dwight Baird</td>
<td>KCSO</td>
<td></td>
<td>X</td>
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<tr>
<td>Bob Hausler</td>
<td>City Of Plano</td>
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<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
<td></td>
<td>X</td>
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<tr>
<td>Thomas Meyers</td>
<td>Montgomery Countryside Fire</td>
<td></td>
<td>X</td>
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Others Present: Dave Farris, KenCom Director; Lynette Bergeron, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with all six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. Gilmour made the motion to approve the agenda, seconded by Hausler. All members present voting aye. Motion carried.

Nelson called for Public Comments – None

Nelson called for Correspondence – None

Nelson called for approval of the Finance Committee Minutes – Witek made a motion to approve the June 18th, 2015 Finance Committee Meeting minutes, seconded by Gilmour. Discussion. All members present voting aye. Motion carried.

Nelson called for the Standing Committee Reports:
Personnel Committee Report – Nelson stated Dave Farris has turned in his resignation letter effective August 18th, 2015. Bergeron gave a report on significant staffing changes, and the plan on hiring new employees. Bergeron stated KenCom is currently six telecommunicators short with three still in training (four short once the trainees come out of training). Bergeron stated, Jen Stein (KenCom training supervisor), will research a new course at College of Dupage for telecommunicators to possibly use for recruiting and/or gaining tools to use with her current training. Discussion ensued on the staffing shortage.

Treasurer’s Report – Gilmour made a motion to approve the June 2015 Treasurer’s Reports as submitted, seconded by T. Meyers. Discussion. All members present voting aye. Motion carried.

Approval of Bills:
Operation Bills – Hausler made a motion to approve the July Operation Bills in the amount of $164,840.40, approved by the Operations Board, seconded by Witek. Discussion. A roll call vote was taken with all six members present voting aye. Motion carried.

Capital Bills - Witek made a motion to approve the July Capital Bills in the amount of $6,448.53 seconded by Baird. Discussion. A roll call was taken with all six members present voting aye. Motion carried.

Anticipated Expenses – Farris reviewed the anticipated expenses in the packet as follows: an annual preventative maintenance program for a complete PM on the radio system, and the replacement batteries for various UPS system with a total cost not to exceed $7,000.00. T. Meyers made a motion to approve the anticipated expenses not to exceed
$7,000.00, seconded by Hausler. Discussion. A roll call was taken with all six members present voting aye. Motion carried.

Nelson called for Special Committee Reports: Report of the Operations Board Chair – Witek mentioned during the Personnel Committee there was a discussion of the concern that staff has to get approval from three boards for purchases. Witek reassured that this is false information, and that the Operations Board is approving the bills for payment and the Finance Committee gives final approval.

Nelson called for Old Business: Somonauk Police Department – Nelson stated the Village of Somonauk has approved and signed the agreement and he has received it. Nelson stated he projects the Village of Somonauk to come on board in 2016, due to Frontier and waiting on the transferring of phone lines. Nelson noted that the Somonauk Fire Department made an inquiry to Witek about dispatching services, and there have been no discussions at this time. Nelson gave an overview of the new law that has just been passed mandating the condensing of PSAP’s per county to one (with one waiver, total of two). Nelson also stated in the new law that a telephone board cannot consist of less than 35,000 people, which will cause the consolidation of telephone boards. Discussion ensued.

Destruction of open meetings recordings – None

Upcoming KenCom Events/Training – Bergeron reviewed the training schedule contained in the packet. Bergeron stated Susan Chacon (KenCom Supervisor) has taken seven Fred Pryor classes. Bergeron stated that she and the supervisors will be attending the Denise Amber Lee Seminar.

KenCom Kane County Agreement – Nelson stated it is completed and Kane County should be approving the agreement and the payout to the Village of Montgomery at their meeting. Nelson stated once the agreement is passed and the approval of the funds to Montgomery, the agreement will come back for Witek to sign.

KenCom Backup Agreement – Nelson stated Farris had received a positive note from the City of Naperville as a backup for KenCom, and Farris has a meeting next week to discuss with the City of Naperville.

County Insurance – No report

Any other Old Business – No report

Nelson called for New Business:
Radio Infrastructure by Outside Company – No Action

FY 2016 Budget Discussion – No report

Any Other New Business – Nelson stated himself and Witek met with the Isidore Group and the Isidore Group will be submitting a proposal for maintaining KenCom’s IT before the Executive Board meeting. Nelson opened discussion on the impact with Director Farris’s resignation on KenCom and the possible short term solutions to help out staff. Discussion ensued. Bergeron agreed to bring her proposals to the Executive Board next week.

Other Business: None

Executive Session – No Action

Nelson stated the next Finance Committee meeting is Thursday August 20th, 2015 at 10:00 a.m. Baird made a motion to adjourn the meeting, seconded by T. Meyers. All members present voting aye. Meeting adjourned at 11:03 a.m.

Respectively submitted