Meeting Agenda
KenCom Finance Committee
August 20th, 2015 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. Approve Minutes of Finance Committee Meeting July 16th, 2015
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Treasurer’s Report – July 2015
      2. Approval of Operations Fund Bills not to exceed $238,487.09
      3. Approval of Surcharge Fund Bills not to exceed $21,085.63
      4. Approval of Anticipated Expenses not to exceed $1,000.00
8. Special Committee Reports
   A. Operations Board Chair Report
9. Old Business
   A. Somonauk Police Department (Consider for Approval)
   B. Upcoming KenCom Events/Training
   C. KenCom/Kane County Agreement (Consider for Approval)
   D. KenCom Backup Agreement (Consider for Approval)
   E. Discussion of County Insurance (Consider for Approval)
   F. Destruction of open meetings recordings (Consider for Approval)
   G. Review of Radio Infrastructure by Outside Company (Consider for Approval)
   H. FY 2016 Budget Discussion (Consider for Approval)
   I. Any Other Old Business
10. New Business
    A. Review Executive Session Meeting Minutes (Consider for Approval)
    B. Discussion of IT Support (Consider for Approval)
    C. Any Other New Business
11. Other Business
12. Executive Session
    A. The appointment, employment, compensation, discipline, performance or
dismissal of specific employees of the public body or legal counsel for the public
body, including hearing testimony on a complaint lodged against an employee of
the public body or against legal counsel for the public body to determine its
validity [(5 ILCS 120/2(c)(1)]
    B. Collective negotiating matters between the public body and its employees or their
representatives, or deliberations concerning salary schedules for one or more
classes of employees [5 ILCS 120/2(c)(2)]
13. Action After Executive Session
    A. The appointment, employment, compensation, discipline, performance or
dismissal of specific employees of the public body or legal counsel for the public
body, including hearing testimony on a complaint lodged against an employee of
the public body or against legal counsel for the public body to determine its
validity [(5 ILCS 120/2(c)(1)]
B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]

14. Adjourn
15. Next Finance Committee meeting date – **Thursday, September 17th, 2015** at the Public Safety Center - **10:00 AM**