KenCom Finance Committee Meeting Minutes  
Held, August 21st, 2014  
10 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Greg Witek</td>
<td>LRFFD</td>
<td>X</td>
<td></td>
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<tr>
<td>John Purcell</td>
<td>Kendall County Board Member</td>
<td>X</td>
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<tr>
<td>Richard Randall</td>
<td>KCSO</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>
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<td>X</td>
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Others Present: Dave Farris, KenCom Director; Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Recording Secretary.

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

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

Correspondence: None

Report of the Operations Board Chair: None

Nelson called for a motion to approve the July 2014 Finance Committee Meeting Minutes. Randall made the motion to approve the minutes, seconded by Witek. All members present voted aye. Motion carried.

Nelson called for the July 2014 Treasurer’s Report. Randall made a motion to approve the Treasurer’s Report as submitted, seconded by Witek. Discussion ensued. All members present voted aye. Motion carried.

Nelson called for the August 2014 Operation Bills. Randall made a motion to approve the August 2014 Operation Bills for the amount of $213,371.22, seconded by Witek. Discussion. A roll call vote was taken with all four members present voting aye. Motion carried. There were deposits in the amount of $951,920.91. Bergeron noted that Kendall County put in their 2nd installement for $887,000 to equal 1,775,000. Bergeron stated the transfer from the surcharge to the operation budget has been requested to the Treasurer in the amount of $86,525 and Bergeron will follow up to make sure the transfer has been made.

Nelson called for the August 2014 Capital Bills. Farris reviewed the Capital bills to be paid. Farris stated there were two bills that were not approved by the Operations Board because they came in after the agenda had been posted. Randall made a motion to approve the first amount for August 2014 Capital Bills, approved by the Operations Board, for payment in the amount of $32,128.44, seconded by Witek. Discussion. A roll call was taken with all four members present voting aye. Motion carried. Randall made a motion to approve the remaining August 2014 Capital Bills for payment in the amount of $37,600.30, for a total amount of $69,728.74. Discussion. L. Nelson stated the Operations Board did see the two extra bills and there was no opposition, however they were unable to approve them due to the amounts not being on the agenda. A roll call was taken with all four members present voting aye. Motion carried.

Anticipated Expenses - Farris reviewed the anticipated expenses as follows: A replacement control station radio for KenCom operating on 800 mhz to exceed $2,000; and a three-way console to console bridge with Grundy County 9-1-1, Wescom and Kencom, that would allow instant communications between the three dispatch centers without the use of telephone lines or circuits not to exceed $400. Discussion ensued. Gilmour made a motion to approve the anticipated expenses not to exceed $2,400, seconded by Randall. All members present voted aye. Motion carried.
Auditor Contract - Gilmour reviewed the four firms they received bids from. Gilmour stated no one was unhappy with Mack and Associates, but thought it was a good idea to get a new set of eyes. Discussion ensued. Gilmour stated the cheapest bid for KenCom was Mack and Associates for a three year amount of $3950, $4070, and $4190. Witek made a motion to approve a three year contract with Mack and Associates for 2014 $3950, 2015 $4070, and 2016 $4190, seconded by Gilmour. A roll call was taken with all members present voted aye. Motion carried.

Nelson called for Old Business:
Minooka Police- No Action.

Somonauk Police - L. Nelson stated they have a contract proposal and they are going through their city government process. Randall stated the staffing issues need to be taken care of before any additional workload from on boarding new agencies is done.

Newark/Sandwich Zip Code Sharing Agreement-No Action.

Radio system Phase II Upgrade- Farris gave an update on the progress of the radio system upgrade. Farris also mentioned the upcoming projects after the Phase II Upgrade is complete. Farris stated at the Operation meeting the day before, there was mention of radio problems. Farris stated he has sent out various emails for all agencies to send any problems with the radio system, and in the last 90 days he has not received any complaints. Farris stated the six new transmitter sites are built and functioning on the street, and all the equipment is functioning up to the standards for the equipment. Farris stated additional receive sites might need to be added in certain spots but that was not part of the upgrade that is complete and they will handle those issues case by case as they are reported. Discussion ensued.

Adopt KenCom Employee Handbook- L. Nelson stated last month at the Operation Board they asked for another month to go through the handbook and bring back for September’s meeting. Discussion ensued.

Upcoming KenCom Events/Trainings-Bergeron mentioned in September she will be attending the AT&T Users Conference.

Any other Old Business- None

Nelson called for New Business:
Budget Discussion- Farris stated the memo in the packet is the same memo that the Operations Board was given and discussed in lengthy detail. Farris stated he gave them an Executive Summary of the additional staffing needs and it was discussed that the Operations Board needs more detail and projections to make a decision. Farris agreed to get the additional information out to Operations Board by the next meeting for them to review. Discussion ensued.

Destruction of open meetings recordings- L. Nelson stated after minutes are transcribed and voted on he recommends forming a policy that the tape recordings be destroyed for open meetings. L. Nelson stated he spoke to the archivist in regards to the destruction of the recordings and he is waiting to hear back. Discussion ensued.

Any Other New Business- Farris mentioned one supervisor was terminated.

Other Business:No Action.

Executive Session: No Action.

Nelson stated the next Finance Committee meeting is Thursday September 18th, 2014 at 10:00 a.m. Randall made a motion to adjourn the meeting, seconded by Witek. All members present voted aye. Meeting adjourned at 11:37 a.m.

Respectfully submitted

Bonnie Walters
Recording Secretary