Meeting Agenda  
KenCom Finance Committee  
September 17th, 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. Approval of Minutes  
   A. Approval of Minutes – August 20th, 2015  
   B. Approval of Closed Session Minutes but do not release – August 20th, 2015  
7. Standing Committee Reports  
   A. Personnel Committee Report  
   B. Finance Committee Report  
      1. Approval of Treasurer’s Report – August 2015  
      2. Approval of Operations Fund Bills not to exceed $244,799.11  
      3. Approval of Surcharge Fund Bills not to exceed $14,772.65  
      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. 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. FY 2016 Budget Discussion (Consider for Approval)  
   H. Any Other Old Business  
10. New Business  
   A. Discussion of Consent Agenda (Consider for Approval)  
   B. Discussion of IT Support (Consider for Approval)  
   C. Zip Code Intergovernmental Agreement Will, Kane and Kendall Counties (Consider for Approval)  
   D. Discuss the Review Process of Closed Session Minutes (Consider for Approval)  
   E. Any Other New Business  
11. Other Business  
12. Closed 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 Closed 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, October 15th, 2015** at the Public Safety Center - **10:00 AM**