Meeting Agenda
KenCom Finance Committee
October 15th, 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. Consent Agenda
   A. Minutes – September 17, 2015
   B. Treasurer’s Report – September 2015
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Operations Fund Bills
      2. Approval of Surcharge Fund Bills
      3. Approval of Anticipated Expenses
8. Special Committee Reports
   A. Operations Board Chair Report
9. Old Business
   A. Upcoming KenCom Events/Training
   B. KenCom/Kane County Agreement (Consider for Approval)
   C. KenCom Backup Agreement (Consider for Approval)
   D. Discussion of County Insurance (Consider for Approval)
   E. Destruction of Open Meetings Recordings (Consider for Approval)
   F. Zip Code Intergovernmental Agreement Will, Kane, and Kendall Counties (Consider for Approval)
   G. FY 2016 Budget Discussion (Consider for Approval)
   H. IT Support Contract with The Isidore Group not to exceed $50,000 annually (Consider for Approval)
   I. Any Other Old Business
10. New Business
    A. Process of Closed Session Minutes - Update
    B. Transfer $500,000 to the Capital Equipment Fund (consider for approval)
    C. Transfer $100,000 to the Building Fund (consider for approval)
    D. Any Other New Business
11. Other Business
12. Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
13. Action After Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
14. Adjourn
15. Next Finance Committee meeting date – Thursday, November 12th, 2015 at the Public Safety Center - 10:00 AM
16.