KenCom Finance Committee Meeting Notes
Held, November 13th, 2014
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>X</td>
<td></td>
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<tr>
<td>Judy Gilmour</td>
<td>Kendall County Board Member</td>
<td>X</td>
<td></td>
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<tr>
<td>Scott Koster</td>
<td>KCSO</td>
<td>X</td>
<td></td>
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<tr>
<td>Bob Hausler</td>
<td>City Of Plano</td>
<td>X</td>
<td></td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
<td>X</td>
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Others Present:  Dave Farris, KenCom Director; Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Administrative Assistant; Josh Flanders, Oswego Fire Department.

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

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

Larry Nelson called for Public Comments – None

Larry Nelson called for Correspondence – None

Larry Nelson called for approval of the Finance Committee Minutes – Hausler made a motion to approve the October 16th, 2014 Finance Committee Meeting minutes, seconded by Koster. Discussion. All members present voting aye. Motion carried.

Larry Nelson called for the Standing Committee Reports:
Treasurer’s Report – Koster made a motion to approve the November 2014 Treasurer’s Report as submitted, seconded by Hausler. Discussion. All members present voting aye. Motion carried.

Operation Bills – Koster made a motion to approve the November 2014 Operation Bills, approved by the Operations Board, for payment in the amount of $164,486.18, seconded by Hausler. Discussion. A roll call vote was taken with all three members present voting aye. Motion carried.

Capital Bills - Hausler made a motion to approve the November 2014 Capital Bills, approved by the Operations Board, for payment in the amount of $41,377.76, seconded by Koster. Discussion. A roll call was taken with all three members present voting aye. Motion carried.

Anticipated Expenses – None

Larry Nelson called for Special Committee Reports:
Report of the Operations Board Chair – Flanders stated at the Fire Chiefs request, a new nature code was created for missing toddlers under 5 (not kid knapping) to help assist the police departments. Flanders stated the rough draft of the RFP was discussed and the Operations Board is going to evaluate it and get comments back to him before next month.

Larry Nelson called for Old Business:
Somonauk Police – L. Nelson stated they are moving forward with Somonauk Police. Discussion ensued.

Destruction of open meetings recordings - No Action
Upcoming KenCom Events/Trainings – Bergeron stated two dispatchers were just sent to the MABAS training that was held at WesCom (MABAS reimburses for any overtime spent). Bergeron stated the two new trainees are continuing with three days of classroom training, two days on the floor and it is going very well. Discussion ensued on the progress of the training and when to start the process of the hiring of two additional dispatchers. L. Nelson asked for the next meeting to bring back a timeline of the training process.

Any other Old Business – None

Nelson called for New Business:
RFP for Outside Radio Consultant – Flanders stated the rough draft is in the packet and the Operations Board is looking at and getting comments back to him before the meeting next month.

FY 2015 Finance Committee Meeting Schedule – Hausler made motion to approve the 2015 Finance Committee calendar, seconded by Koster. All members present voting aye. Motion carried.

FY 2015 Surcharge Budget – Farris reviewed the Fiscal Year 2015 Surcharge Budget in the packet. Hausler made a motion to recommend to the Executive Board for approval the Fiscal Year 2015 Surcharge Budget not to exceed $2,246,888.32, seconded by Koster. Discussion. A roll call was taken with all three members present voting aye. Motion carried.

Any Other New Business – None

Other Business: None

Executive Session – None

Nelson stated the next Finance Committee meeting is Thursday December 11th, 2014 at 10:29 a.m. Hausler made a motion to adjourn the meeting, seconded by Koster. All members present voting aye. Meeting adjourned at 10:29 a.m.

Respectively submitted

Bonnie Walters
Recording Secretary