Meeting Agenda
KenCom Finance Committee
December 10th, 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. Staff Report
7. Consent Agenda
   A. Minutes – November 12th, 2015
   B. Treasurer’s Report – November 2015
8. 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
9. Special Committee Reports
   A. Operations Board Chair Report
10. Old Business
    A. Upcoming KenCom Events/Training
    B. KenCom Backup Agreement (Consider for Approval)
    C. Discussion of County Insurance (Consider for Approval)
    D. Any Other Old Business
11. New Business
    A. Closed Session Minutes Six Month Review (Consider for Approval)
    B. Approval of Closed Session written minutes (Consider for Approval)
    C. Strategic Plan (Consider for Approval)
    D. Approval of Employee Appreciation Dinner Not to Exceed $500.00
    E. Additional Backup Power for the Montgomery Tower (Consider for Approval)
    F. Any Other New Business
12. Other Business
13. Closed Session
    A. 5 ILCS 120/2(c)(1)
    B. 5 ILCS 120/2(c)(2)
    C. 5 ILCS 120/2(c)(21)
14. 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)
15. Adjourn
16. Next Finance Committee meeting date – Thursday, January 21st, 2016 at the Public Safety Center - 10:00 AM