

Meeting Agenda
KenCom Finance Committee
February 21st, 2019 9:00 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. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes – January 17th, 2019
 - B. Treasurer’s Report – January 2019
9. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Strategic Planning Committee Report
 - C. Operations Board Chair Report
 - D. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
10. Old Business
 - A. Somonauk Police/Fire - Update
 - B. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection (Consider for Approval)
 - C. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
 - D. Converting Police 5 or Police 7 to Tait Microwave System (Consider for Approval)
 - E. Collective Bargaining Agreement (Consider for Approval)
 - F. NG9-1-1 Grant Phone Upgrade (Consider for Approval)
 - G. IPFlex to Change from POTS Lines (Consider for Approval)
 - H. Any Other Old Business
11. New Business
 - A. ESO Interface (Consider for Approval)
 - B. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, March 21st, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**