

Meeting Agenda
KenCom Finance Committee
May 16th, 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 – April 18th, 2019
 - B. Treasurer’s Report – April 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. Upgrading Police 5 and/or Police 7 (Consider for Approval)
 - E. NG9-1-1 Grant Phone Upgrade (Consider for Approval)
 - F. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – October 19, 2017
 - B. Contract with HGACBuy and West Saftey Solutions for the Upgrade of the Viper Phone System not to exceed \$181,000.00 (Consider for Approval)
 - C. IGA’s to Cover Adoption for IPFlex Subject to Attorney Approval (Consider for Approval)
 - D. Closed Session Semi Annual Review (Consider for Approval)
 - E. Kendall County Probations IGA for dispatching (Consider for Approval)
 - F. Employee Expense Policy (Consider for Approval)
 - G. Any Other New Business
12. Other Business
13. Closed Session
 - A. 5 ILCS 120/2(c)(21)
14. Action After Closed Session
 - A. 5 ILCS 120/2(c)(21)
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, June 20th, 2019** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**