

Meeting Agenda  
KenCom Finance Committee  
December 19<sup>th</sup>, 2019 9 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 – October 17<sup>th</sup>, 2019
  - B. Treasurer’s Report – October 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
  - B. Grundy County 9-1-1 Backup/Microwave Radio Expansion/Fiber Connection - Update
  - C. Microwave Radio/Radio Reception – Montgomery (Consider for Approval)
  - D. Upgrading Police 5 and/or Police 7 - Update
  - E. NG9-1-1 Grant Phone Upgrade - Update
  - F. IPFlex – Update
  - G. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. Technology Support Services IGA (Consider for Approval)
  - C. Geographic Information Systems (GIS) Services IGA (Consider for Approval)
  - A. Administrative, Treasury and Employee Benefits Administration Services IGA (Consider for Approval)
  - B. Lodging Per Diem for Tyler Conference (Consider for Approval)
  - C. Montgomery Police Department’s Data Migration Invoice
  - D. Director and Assistant Director ‘s Projected Bonus Approval (Consider for Approval)
  - D. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, January 16<sup>th</sup>, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**