

Meeting Agenda
KenCom Finance Committee
January 16th, 2020 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 – December 19th, 2019
8. Consent Agenda
 - A. Minutes – December 19th, 2019
 - B. Treasurer’s Report – December 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. Upgrading Police 5 and/or Police 7 - Update
 - D. NG9-1-1 Grant Phone Upgrade - Update
 - E. IPFlex – Update
 - F. Geographic Information Systems (GIS) Services IGA (Consider for Approval)
 - G. Any Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – None
 - B. Priority Dispatch EMD Software Discussion
 - C. Montgomery Police Department’s Data Migration Travel
 - D. Development of Fire 3 Channel to be Digital (Consider for Approval)
 - E. Any Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, February 20th, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**