

Meeting Agenda  
KenCom Finance Committee  
February 20<sup>th</sup>, 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 – None
8. Consent Agenda
  - A. Minutes – January 16<sup>th</sup>, 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
  - 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. Development of Fire 3 Channel to be Digital (Consider for Approval)
  - G. Geographic Information Systems (GIS) Services IGA (Consider for Approval)
  - H. Montgomery Police Department’s Data Migration Travel
  - I. Any Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. Buy Portable Radios for Police NTE \$360,000 (Consider for Approval)
  - C. Open Meeting Act Certificates
  - 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, March 19<sup>th</sup>, 2020** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**