

Meeting Agenda  
KenCom Finance Committee  
October 16<sup>th</sup>, 2025, 8 a.m.  
KenCom Public Safety Dispatch  
1100 Cornell Lane, Yorkville  
Conference Room

1. Call the 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 – September 18<sup>th</sup>, 2025
  - B. Treasurer’s Reports – September 2025
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. Future KenCom Expansion (Consider for Approval)
  - B. Tyler Negotiations
  - C. KenCom Second Tower – Public Safety Building
  - D. Fiscal Year 2026 Surcharge Budget (Consider for Approval)
  - E. Fiscal Year 2026 Operations Budget (Consider for Approval)
  - F. Lodging Expense Policy (Consider for Approval)
  - G. Other Old Business
11. New Business
  - A. Finance Committee Closed Session Audio Destruction – None
  - B. Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, November 20<sup>th</sup>, 2025** at KenCom Public Safety Center, Conference Room, 1100 Cornell Ln Yorkville IL 60560 - **9:00 AM**