

KenCom Finance Committee Meeting Minutes
December 18th, 2025
9:00 a.m.
KenCom Public Safety Center
1100 Cornell Lane, Yorkville
Conference Room

Member	Agency	Present	Absent
Josh Flanders	Oswego Fire	X	
Brian DeBolt	Kendall County Board	X	
Caleb Waltmire	KCSO	X	
Mike Rennels	City of Plano	X	
Jason Bastin	Oswego Police	X	
Fred Kreinbrink	Little Rock Fox Fire		X
James Jensen	Yorkville PD	X	

Others present: Pamela Hurtig, KenCom Director; Jenny Haske, KenCom Assistant Director; Sarah Jenkins, KenCom, KenCom Operations Manager; Bonnie Walters, KenCom Executive Assistant; Scott McCarty, Bristol Kendall Fire

Josh Flanders called the meeting to order and requested a roll call of the membership. A roll call was taken, with six of the seven members present, resulting in a quorum for voting purposes.

Flanders called for a motion to approve the agenda. DeBolt made a motion to approve the agenda as written, seconded by Bastin. Discussion. All members present voting aye. Motion carried.

Public Comment – None.

Flanders called for Correspondence – None.

Staff Report – Hurtig gave a Personnel Report as follows: Lynsey Sobieraj is coming back full-time starting December 27th. We are looking to hire six full-time positions. Full interviews have been conducted with 11 of the 15 remaining candidates. The last four are scheduled for December 29th. The last round of speed interviews was conducted on December 8th. The first round of Hiring Committee Interviews is scheduled for December 22nd and 23rd. Training as follows: For December's monthly training, IPAWS training will be completed, the APCO magazine article is titled “Strengthening 9-1-1 Through Mutual Aid”, Part 2 of SFVEMSS Q4 training will be completed, and Active Shooter Respo,nse training Total Response will be wrapped up. Project Updates as follows: DFSI – We have a temp solution using two of our backup control stations for the NICE recording still in place. The unit identifiers have not been added to show up on the activity log; the ticket has been escalated through Motorola. CESSA – SFVEMSS Region 9 subcommittee had a meeting on December 10th. The SFVEMSS Region 9 meeting took place on December 15th. HipLink – pending IPAWS implementation after TC training is completed. Phoenix G2 – The radio connection was tested and is working. It is currently turned off and the system is being audited through the app by Haske. Session Border Controller – Cutover is still postponed until the contract with AT&T is signed. CommsCoach – Haske and Jenkins have been attending weekly buildout meetings. The connection between NICE and CommsCoach was successful, the connection between Tyler and CommsCoach is still being worked on. NIU (Strategic Plan Project) – Final action planning meeting took place on December 3rd with KenCom Leadership and Board Chairs. Short-term goals were reviewed and planned. The management team will continue to fill out the mid-term and long-term goals on the spreadsheet provided by NIU and then send it out to the Board Chairs for their input. Space Analysis – In process, using the Architect Kendall County is using. RapidSOS – Contract was signed and the kickoff meeting is scheduled for December 31st. Test to 9-1-1 totals for November were 10.

Closed Session Minutes but do not release – None.

Consent Agenda – Flanders called for approval of the consent agenda. Bastin made a motion, seconded by DeBolt to approve the consent agenda, which includes approval of the November 2025 Treasurer’s Reports, and the November 20th, 2025 Finance Committee Minutes. All members present voting aye. Motion carried.

Flanders called for the Standing Committee Reports:
Personnel Committee Report – No Report.

Strategic Planning Committee Report – Hurtig stated they reviewed the notes from the NIU action planning meeting. They are also looking to set up a Skydio demonstration for drone as a first responder at next month’s Strategic Planning Committee. The demonstration is planned to be a Yorkville Police Department, and more information will be sent out.

Operations Board Report – Hurtig stated there were some policy revisions approved.

Finance Committee Report:

Operation Fund Bills – DeBolt made a motion to approve the December 2025 Operation bills, in the amount of \$196,169.88 seconded by Jensen. Discussion. A roll call was taken with all six members present voting aye. Motion carried.

Surcharge Fund Bills – Rennels made a motion to approve the December 2025 Surcharge bills, in the amount of \$277,765.08, seconded by Bastin. Discussion. A roll call was taken with all six members present voting aye. Motion carried.

Anticipated Expenses – Hurtig reviewed the anticipated expenses contained in the packet. DeBolt made a motion to approve HipLink, in the amount not to exceed \$2,060.00 seconded by Rennels. Discussion. A roll call was taken with all six members present voting aye. Motion carried.

Flanders called for Old Business:

Future KenCom Expansion – DeBolt gave an update on the next steps of the expansion of the Kendall County Buildings.

Tyler Negotiations – Hurtig stated they would like to start a negotiations group, and are waiting on pricing from Angi for the 10-year renewal, which should be received by the end of February. Hurtig and Flanders met with Angi Ostrom from Tyler Technologies about going to the Cloud, and there is a nine-to-twelve-month wait. Discussion ensued.

KenCom Second Tower – Pending KenCom future expansion.

Radio Infrastructure & Interoperability – Hurtig stated they discussed building out the 800 MHZ system and waiting on a quote from John Sullivan from A Beep.

Finance Committee Closed Session Audio Destruction – None

Any other Old Business – None

Flanders called for New Business:

Finance Committee Closed Session Audio Destruction – None

Administrative Assistant Hours – No Report.

Other New Business – None

Other Business – None

Closed Session – None

Action after Closed Session – None

Flanders stated the next Finance Committee meeting is Thursday, January 15th, 2026 at 9:00 a.m. KenCom Public Safety Building, Lower Level Emergency Operations Center. DeBolt made a motion to adjourn the meeting, seconded by Rennels. All members present voting aye. Motion carried. The meeting adjourned at 9:21 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary