

Meeting Agenda
KenCom Finance Committee
February 19th, 2026, 9 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 – January 15th, 2026
 - B. Treasurer’s Reports – January 2026
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 – Intrado Session Border Controller NTE \$11,968.56
10. Old Business
 - A. Future KenCom Expansion (Consider for Approval)
 - B. KenCom Second Tower – Public Safety Building
 - C. Tyler Negotiations
 - D. Other Old Business
11. New Business
 - A. Finance Committee Closed Session Audio Destruction – May 16th, 2024
 - B. Communication Grants for KenCom
 - C. Other New Business
12. Other Business
13. Closed Session
14. Action After Closed Session
15. Adjourn
16. Next Finance Committee meeting date – **Thursday, March 19th, 2026** at KenCom Public Safety Center, Conference Room, 1100 Cornell Ln Yorkville IL 60560 - **9:00 AM**