

KenCom Finance Committee Meeting Minutes
February 19th, 2026
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	
Zoila Gomez	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.

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

Flanders called for a motion to approve the agenda. Bastin made a motion to approve the agenda as written, seconded by Rennels. 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: We have three new telecommunicators who will be starting KenCom’s training program on February 23rd. TC Gatto was nominated for the Illinois Sheriffs Association TC of the year. She has been with KenCom for over five years and has always been dedicated to our organization. We want to extend our gratitude for her endless contributions. Training as follows: February monthly training is on TTY, Q1 part 2 of the SFVEMSS EMD Training, 911 Liability in PowerPhone, and additional fire training. Supervisor Gunther is attending the NENA 911 Center Supervisor Program February 23rd-25th in Rockford. TC Nuevo is attending the NENA Center Training Course, March 2nd-4th, in Arlington Heights. Project Updates as follows: DFSI – Recording equipment was installed on June 29th and the two consolettes have been returned to the floor. CESSA – Nothing new to report, pending Cohort date with the state for initial implementation information. HipLink – Working on some issues with pages not being received, and have to update the HipText count as we have gone over what was purchased. Phoenix G2 – System audits continue, Little Rock Fox is on hold by Kendall IT due to a billing cutover they have been working on. Training has been tentatively scheduled for March 3rd at OFST1. Session Border Controller – AT&T contract was signed, new cutover date is pending for the week of March 9th. CommsCoach – Weekly meetings continue while working on building out evaluations. NIU (Strategic Plan Project) – The management team will continue to fill in the mid- and long-term goals on the spreadsheet provided by NIU and then send it to the Board Chairs for their input. Space Analysis – Wrapping up the project and finalizing the presentation for the Town Hall Meeting. RapidSOS – Still writing on RapidSOS to release version 2 of the Non-Emergency Call Handling module to move forward with implementation. General Information: Economic Interest Statements will be emailed and need to be completed by May 1st. KenCom’s Town Hall Meeting to present the results of the space needs analysis will be held at the Yorkville Police Department, 651 Prairie Pointe Dr, on Thursday, March 5th at 5:30 p.m. There is a brochure at the back of the packet. Text to 9-1-1 totals for January were 6.

Closed Session Minutes but do not release – None.

Consent Agenda – Flanders called for approval of the consent agenda. Rennels made a motion, seconded by Bastin to approve the consent agenda, which includes approval of the January 2026 Treasurer’s Reports, and the January 15th, 2026 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 met, and they did a demo with Skydio Drone as First Responder. Discussion ensued.

Operations Board Report – Hurtig stated there was a request to change fire status checks from ten minutes to fifteen minutes and are working on a policy change.

Finance Committee Report:

Operation Fund Bills – Rennels made a motion to approve the February 2026 Operation bills, in the amount of \$204,465.63 seconded by Bastin. Discussion. A roll call was taken with all four members present voting aye. Motion carried.

Surcharge Fund Bills – Bastin made a motion to approve the February 2026 Surcharge bills, in the amount of \$102,663.64, seconded by Waltmire. Discussion. A roll call was taken with all four members present voting aye. Motion carried.

Anticipated Expenses – Hurtig reviewed the anticipated expenses contained in the packet. Bastin made a motion to approve the anticipated expenses for the Intrado Session Boarder Controller and HipLink for an amount not to exceed \$12,640.56 (11,968.56 for Intrado, \$672 for HipLink), seconded by Waltmire. Discussion. A roll call was taken with all four members present voting aye. Motion carried.

Flanders called for Old Business:
Future KenCom Expansion – Discussed in the staff report.

KenCom Second Tower – No Report.

Tyler Negotiations – Hurtig sent an email to the Operations Board stating they need a count from all agencies of sworn officers and firefighters. That was sent out, and I hope to see a quote soon. Discussion ensued.

Any other Old Business – Hurtig stated 9-1-1 goes to Springfield, which has another event scheduled for February 24, 2026, in Springfield.

Flanders called for New Business:

Finance Committee Closed Session Audio Destruction – Bastin made a motion to approve the closed session audio destruction from May 16th, 2024 seconded by Waltmire. All members present voting aye. Motion carried.

Communication Grants for KenCom – Hurtig gave an overview and is not finding any available grants that KenCom would fit into for the expansion. Discussion ensued on resources to contact.

Other New Business – None

Other Business – None

Closed Session – None

Action after Closed Session – None

Flanders stated the next Finance Committee meeting is Thursday, March 19th, 2026 at 9:00 a.m. KenCom Public Safety Building, Lower Level Emergency Operations Center. Rennels made a motion to adjourn the meeting, seconded by Bastin. All members present voting aye. Motion carried. The meeting adjourned at 9:24 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary