



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, May 8, 2024**

Location: Tri-Com Training Room  
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
March 4, 2024 Special Board Meeting  
March 4, 2024 Special Board Meeting – Executive Session  
March 13, 2024 Regular Board Meeting
  - B) Approve the Financial Reports from the Following:  
February 29, 2024 – Investment Report Only  
March 31, 2024
  - C) Total Aggregate Bills for March 2024 are  
\$146,393.40 (One Hundred Forty-Six Thousand Three  
Hundred Ninety-Three Dollars and Forty Cents)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

New Business:

- 1) New Tri-Com Board of Directors Officers for FY2025
- 2) Acceptance of Contracted Agencies' Board of Director Designee
- 3) Discuss Change of September Meeting Date
- 4) Approval of Tri-Com By-Laws
- 5) Approval of Talkgroup Access Agreement with DuPage ETSB

Executive Session:

- 1) For the purpose of discussing:

- a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
- b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
- c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
- d. the purchase or lease of real property by the public body;
- e. the setting of a price for sale or lease of property owned by the public body;
- f. pending or probable litigation against, affecting, or on behalf of the public body;**
- g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Public Comment:

*When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.*

Adjournment:

Next Regular Meeting:  
Wednesday, September 11, 2024 at 8:00 A.M.