



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, November 8, 2017**

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175

Time: 8:00 AM

Call Meeting to Order: Roll Call

CLOSED SESSION:

- 1) For the purpose of discussing:
  - A) Employment/Appointment Matters
  - B) Legal Matters
  - C) Business Matters
  - D) Security/Criminal Matters
  - E) Miscellaneous Exceptions to the Open Meetings Act

Old Business:

- 1) Consent Agenda.
  - A) Approve the minutes from the September 13, 2017 Regular Board Meeting and the September 15, 2017 Special Board Meeting.
  - B) Approve the General Ledger Distribution Reports of September 2017 and October 2017.
- 2) Update on Consolidation
- 3) Update on Staffing
- 4) Update on Radio Assessment Study
- 5) Sikich Annual Report

New Business:

- 1) Motion to Approve Memo of Understanding Between Tri-Com and MAP
- 2) Establish a Fund Balance
- 3) City of Geneva RFP for Auditing and Accounting Services
- 4) St. Charles Police Mobile Interface for E-Ticketing
- 5) Genoa Police Inquiry

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, January 10, 2018 at 8:00 A.M.