



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 10, 2018

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 November 8, 2017 Regular Board Meeting.
 - B) Approve the General Ledger Distribution Reports of November 2017 and December 2017.
- 2) Update on Consolidation
- 3) Update on Staffing
- 4) Update on Radio Assessment Study

New Business:

- 1) Draft Budget
- 2) AFG Grant and Committee Approval

Public Comment:

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

Adjournment:

Next Regular Meeting: Wednesday, March 14, 2018 at 8:00 A.M.