



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, March 8, 2023

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:
January 11, 2023 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
December 31, 2022
January 31, 2023
 - C) Total Aggregate Bills for December 2022 are
\$133,138.53 (One Hundred Thirty-Three Thousand One
Hundred Thirty-Eight Dollars and Fifty-Three Cents)
 - D) Total Aggregate Bills for January 2023 are \$38,186.93 (Thirty-
Eight Thousand One Hundred Eighty-Six Dollars and Ninety-
Three Cents)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

Public Comment:

New Business:

- 1) Matter of Record: Approval of Resolution 2023-001 Fiscal Year 2023-
2024 Budget
- 2) Approval Resolution 2023-02: Authorizing Budget Amendments for the
2022-2023 Budget
- 2) Authorize Affiliation with Elgin Community College Public Safety
Course
- 3) Approval for GIS Administrator to Attend the ESRI Conference in July

CLOSED 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.

Adjournment:

Next Regular Meeting:
Wednesday, May 10, 2023 at 8:00 A.M.