



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, March 9, 2022

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 12, 2022 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
December 31, 2021
January 31, 2022
- 2) Update on StarCom 21
- 3) Update on Staffing
- 4) Update on Radio Management

Public Comment:

New Business:

- 1) Approval of Out-of-State Travel for ESO Wave Conference
- 2) Approval of Intergovernmental Agreement with Illinois State Police for StarCom21
- 3) Approval Resoltuion 2022-02: Authorizing Budget Amendments for the 2021-2022 Budget
- 4) Approval of Final Milestone Document for the StarCom21 Project

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 11, 2022 at 8:00 A.M.