



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, May 4, 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:
March 9, 2022 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
February 28, 2022
March 31, 2022
- 2) Update on StarCom 21
- 3) Update on Staffing
- 4) Update on Radio Management

Public Comment:

New Business:

- 1) New Tri-Com Board of Directors Officers for FY2023
- 2) Approval of Intergovernmental Agreement with Illinois State Police for StarCom21
- 3) Waiver of the Bid and Approval of the Quotes for the Water Connection Project
- 4) Approval of Resolution 2022-03: Budget Amendment FY2023 – Water Connection Project
- 5) Information Only – NG911 Presentation
- 6) Fermilab StarCom Radios

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, July 13, 2022 at 8:00 A.M.