



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, July 12, 2023

Location: Tri-Com Training Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call
- Introduction of Alderman Dan Chanzit

Executive 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.

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
May 10, 2023 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
April 30, 2023
May 31, 2023
 - C) Total Aggregate Bills for April 2023 are
\$118,014.90 (One Hundred Eighteen Thousand Fourteen Dollars and Ninety Cents)
 - D) Total Aggregate Bills for May 2023 are \$101,253.50 (One Hundred One Thousand Two Hundred Fifty-Three Dollars and Fifty Cents)
- 2) Update from Director Schelstreet

- 3) Update from Structural Documents Committee

Public Comment:

New Business:

- 1) Approval of and Welcome to Batavia Alderman Dan Chanzit, to the Board of Directors
- 2) Approval of Administrative Office Data Cabling
- 3) Approval of Part-Time QA Coordinator Position
- 4) Approval of Transfer for Kelly Davis to Part-Time QA Coordinator
- 5) Approval of Update to StarCom MOU with KaneComm
- 6) Approval of the Deputy Director's Attendance at the APCO Conference
- 7) Approval of the Trainer Coordinator's Attendance at the APCO Conference
- 8) Approval of the Purchase of Three Portable Radios
- 9) Approval of Additional Parking Lot Work
- 10) Discussion of the Lease with Geneva Park District
- 11) Discussion of Special Meeting Date in August

Adjournment:

Next Regular Meeting:

Wednesday, September 13, 2023 at 8:00 A.M.