



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, November 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:
September 14, 2022 Regular Board Meeting
October 11, 2022 Special Board Meeting
 - B) Approve the Financial Reports from the Following:
August 31, 2022
September 30, 2022
 - C) Total Aggregate Bills for August 2022 are
\$126,403.60 (One Hundred Twenty-Six Thousand Four
Hundred Three Dollars and Sixty Cents)
 - D) Total Aggregate Bills for September 2022 are \$83,889.73
(Eighty-Three Thousand Eight Hundred Eighty-Nine Dollars
and Seventy-Three Cents)
- 2) Update from Director Schelstreet
- 3) Update on Structural Document Committee
- 4) Update on CAD Enhancement Project

Public Comment:

New Business:

- 1) Presentation of APCO P33 Certification
- 2) Acknowledgment of Appointment of Alderman Tom Connelly, City of Batavia, to the Board of Directors
- 3) Audit Presentation
- 4) Approval of Chicago Communications Quote for IP Flex Interface Equipment
- 5) Temporary Change to Authorized Staffing Level

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.

Return to New Business:

- 1) Approval of Updates to the Collective Bargaining Agreement with MAP #531
- 2) Approval of Special Board Meeting on December 14 – First Look at the Budget

Adjournment:

Special Meeting for Budget – First Look:
Wednesday, December 14, 2022 at 8:00 A.M.