



Tri-Com Central Dispatch
BOARD OF DIRECTORS

Special Meeting Minutes from April 5, 2023

Chairman Swanson called the meeting to order at 8:02 A.M. in the Tri-Com Training Room.

Roll Call:

Members Present:

St. Charles: Chief James Keegan, Chief Scott Swanson, Alderman Ronald Silkaitis
Geneva: Chief Eric Passarelli, Alderman Mike Bruno
Batavia: Chief Craig Hanson

Members Absent:

St. Charles: None
Geneva: Chief Mike Antenore
Batavia: Chief Shawn Mazza, Alderman Tom Connelly
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: Chief Pat Rollins

Others Present:

Joe Schelstreet, Director, Tri-Com
LaToya Marz, Deputy Director, Tri-Com
Andrew Kunstler, Training Coordinator, Tri-Com
Mark Marzetta, IT Manager, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

OLD BUSINESS

None

NEW BUSINESS

Approval of Cost Correction for ESO Conference:

Director Schelstreet stated that the originally submitted requested had the wrong dates for the conference. There is one additional day of expenses totaling \$361.

Motion to approve the ESO Conference cost correction was made by Chief Keegan and seconded by Chief Hansen.

The motion passed by roll call vote. (6 yea, 0 nay, 5 absent)

Approval of Cyber Security Quote:

Mark Marzetta, Tri-Com IT Manager, presented the RFP quotes for Cyber Security. He reviewed the criteria used to evaluate the quotes including products offered and prices.

Director Schelstreet stated that when Mission Critical Partners did the cyber security assessment they recommended a system that recognizes when something is abnormal and is monitored 24/7/365. Needed a company that offered all components. CrowdStrike was the only one that offered all of the EDR, MDR, XDR components without other companies supplying portions. \$50,000 was budgeted for this.

Chief Keegan asked about insurance for ransomware, etc. Tri-Com has insurance for this.

Alderman Silkaitis motioned to approve the CrowdStrike quote of \$33,825 and Chief Hansen seconded the motion.

The motion passed by roll call vote. (6 yea, 0 nay, 5 absent)

PUBLIC COMMENT

None

Adjournment:

With no further business to discuss, Alderman Bruno motioned to adjourn the meeting. Chief Passarelli seconded the motion, which then passed by unanimous voice vote. The meeting adjourned at 8:23 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, May 10, 2023 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Tri-Com Administrative Assistant