



*Tri-Com Central Dispatch*  
**BOARD OF DIRECTORS**

Special Meeting Minutes from October 11, 2022

Chairman Swanson called the meeting to order at 8:00 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, Chief Mike Antenore  
Batavia: Chief Shawn Mazza, Chief Craig Hanson  
South Elgin: Chief Jerry Krawczyk  
Contracted Agencies: Chief Pat Rollins

Members Absent:

St. Charles: None  
Geneva: Alderman Bruno  
Batavia: None  
South Elgin: None  
Contracted Agencies: None

Others Present:

Tom Connelly, Alderman, City of Batavia  
Rita Kruse, Finance Director, City of Geneva  
Joe Schelstreet, Director, Tri-Com  
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

OLD BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

**Other Business:**

Chief Swanson stated that Alderman Tom Connelly would replace Alderman Mike Russotto. This change will be recognized at the next regular meeting.

**Approval of a Request for Permission to Discuss Contract Modifications and a Possible Agreement Extension with MAP Chapter 531:**

Chief Swanson requested that the board enter into executive session to discuss comparable and schedule changes. We need to look at comparable and competition. Director Schelstreet stated that we have lost three dispatchers to other PSAPs.

A motion to go into executive session for the purpose of discussing collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees was made by Chief Krawczyk and seconded by Chief Mazza. Motion passed unanimously.

The Board entered into executive session at 8:06 A.M. Attendance remained the same.

A motion was made by Alderman Silkaitis and seconded by Chief Passarelli to return to open session. Motion passed unanimously.

The Board returned to open session at 8:41 A.M.

A motion to allow discussion on schedule, operations, and compensation with the union was made by Chief Krawczyk and seconded by Chief Passarelli. Motion passed unanimously.

**Adjournment:**

With no further business to discuss, Alderman Silkaitis motioned to adjourn the meeting. Chief Antenore seconded the motion, which then passed by unanimous voice vote. The meeting adjourned at 8:45 A.M.

**Next Meeting:**

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, November 9, 2022 at 8:25 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

*Shevon Sherod-Ramirez*

Tri-Com Administrative Assistant