



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 14, 2026

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:
November 12, 2025 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
September 30, 2025 – Investment Report Only
October 31, 2025
November 30, 2025
- 2) Total Aggregate Bills for October 2025 are \$162,191.53 (One Hundred Sixty-Two Thousand One Hundred Ninety-One Dollars and Fifty-Three Cents)
- 3) Total Aggregate Bills for November 2025 are \$68,384.45 (Sixty-Eight Thousand Three Hundred Eighty-Four Dollars and Forty-Five Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Approval of Outside Training and Travel for Telecommunicator Parat and Supervisor Mechowski to Attend the MABAS Illinois Conference
- 2) Approval of Resolution 26-01: FY2026 Budget Amendment
- 3) Approval of Resolution 26-02: FY2027 Tri-Com Budget

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.

Public Comment:

When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

Adjournment:

Next Regular Meeting:
Wednesday, March 11, 2026 at 8:00 A.M.