



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, May 6, 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:
March 11, 2026 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
February 28, 2026 – No Investment Summary
March 31, 2026 – No Investment Summary
- 2) Total Aggregate Bills for February 28, 2026 are \$53,767.61 (Fifty-Three Thousand Seven Hundred Sixty-Seven Dollars and Sixty-One Cents)
- 3) Total Aggregate Bills for March 2026 are \$46,428.47 (Forty-Six Thousand Four Hundred Twenty-Eight Dollars and Forty-Seven Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Tri-Com Board of Directors for FY2027 - Nominate & Vote
- 2) Acceptance of Contracted Agencies' Board of Director Designee
- 3) Approval of Invoice from Data Center Warehouse for CrowdStrike Software
- 4) Approval of StarCom21 Talk Use Agreements with the City of Naperville

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, July 8, 2026 at 8:00 A.M.