



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, September 9, 2026

Location: Tri-Com Training Room
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
July 8, 2026 Regular Board Meeting – Open
July 8, 2026 Regular Board Meeting - Closed
 - B) Approve the Financial Reports from the Following:
May 31, 2026 – Investment Summary Only
June 30, 2026
July 31, 2026
- 2) Total Aggregate Bills for June 2026 are \$213,434.24 (Two Hundred Thirteen Thousand Four Hundred Thirty-Four Dollars and Twenty-Four Cents)
- 3) Total Aggregate Bills for July 2026 are \$69,876.73 (Sixty-Nine Thousand Eight Hundred Seventy-Six Dollars and Seventy-Three Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Board of Directors Chairman – Nomination & Vote
- 2) Appointment of Structural Documents Committee Chair & New Member
- 3) Approval of ESRI Quote
- 4) Approval of Cloudpoint Geospatial Quote
- 5) Approval of Final Payment to APCO - Intellicom
- 6) Approval of Retaining Wall Quote
- 7) Approval of Annual CAD Maintenance Quote

- 8) Approval of StarCom MOU with Metra Police
- 9) Approval of Personnel Policy Manual Updates
- 10) Approval of Course Attendance & Travel for Supervisor Mechowski
- 11) Approval of Conference Attendance & Travel for Deputy Director Marz
- 12) Approval of Conference Attendance & Travel for Training Manager Kunstler
- 13) Approval of Conference Attendance & Travel for Supervisor Babcock

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 of 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, November 11, 2026 at 8:00 A.M.