TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, November 11, 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:
      September 9, 2026 Regular Board Meeting
      October 14, 2026 Special Board Meeting

   B) Approve the Financial Reports from the Following:

      August 31, 2026
      September 30, 2026

2) Total Aggregate Bills for August 2026 are $138,618.99 (One Hundred Thirty-Eight Thousand Six Hundred Eighteen Dollars and Ninety-Nine Cents)

3) Total Aggregate Bills for September 2026 are $218,882.77 (Two Hundred Eighteen Thousand Eight Hundred Eighty-Two Dollars and Seventy-Seven Cents)

4) Update from Director Schelstreet

5) Update from Structural Documents Committee

New Business:

1) Presentation and Approval of FY26 Audit Report

2) Presentation and Approval of Resolution 26-003: Adopting the Funding Formula

3) FY28 Budget – First Look

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.

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 5 ILCS 120/2(c)(1);**
   - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2);
   - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office 5 ILCS 120/2(c)(3);
   - d. the purchase of lease of real property by the public body 5 ILCS 120/2(c)(5);
   - e. the setting of a price for sale or lease of property owned by the public body 5 ILCS 120/2(c)(6);
   - f. pending or probable litigation against, affecting, or on behalf of the public body 5 ILCS 120/2(c)(11);
   - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act 5 ILCS 120/2(c)(21).

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, January 13, 2027 at 8:00 A.M.