



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, November 12, 2025

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:
September 10, 2025 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
June 30, 2025 – Investment Report Only
July 31, 2025 – Investment Report Only
August 31, 2025
September 30, 2025 – No Investment Report
- 2) Total Aggregate Bills for August 2025 are \$110,137.13 (One Hundred Ten Thousand One Hundred Thirty-Seven Dollars and Thirteen Cents)
- 3) Total Aggregate Bills for September 2025 are \$163,308.23 (One Hundred Sixty-Three Thousand Three Hundred Eight Dollars and Twenty-Three Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Welcome Geneva Alderman Jeff Palmquist to the Board
- 2) Board of Directors Chairman – Nomination & Vote
- 3) Acceptance & Approval of the FY2025 Financial Audit
- 4) Approval of ESRI User Agreement & Quote
- 5) Approval of Xybix Monitor Mounting Hardware Quote
- 6) Approval of StarCom21 Talk Use Agreement with Central DuPage Hospital Mobile Stroke Unit
- 7) First Look at FY2027 Draft Budget & Cost Share

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, January 14, 2026 at 8:00 A.M.