



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, January 23, 2018

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: 1) Authorize Approval of Resolution 2019-01: Adopting the Tri-Com Central Dispatch Fiscal Year 2019-2020 Budget

New Business: 1) Discussion of Intergovernmental Agreement Revision Draft

Public Comment:

Closed Session: 1) For the purpose of discussing:
A) Employment/Appointment Matters
B) Legal Matters
C) Business Matters
D) Security/Criminal Matters
E) Miscellaneous Exceptions to the Open Meetings Act

Adjournment:

Next Regular Meeting: Wednesday, March 13, 2019 at 8:00 A.M.