



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 8, 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:
November 13, 2024 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
October 31, 2024
November 30, 2024
- 2) Total Aggregate Bills for October 2024 are \$43,984.29 (Forty-Three Thousand Nine Hundred Eighty-Four Dollars and Twenty-Nine Cents)
- 3) Total Aggregate Bills for November 2024 \$242,139.38 (Two Hundred Forty-Two Thousand One Hundred Thirty-Nine Dollars and Thirty-Eight Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Approval of Resolution 25-01: FY2025-2026 Tri-Com Budget
- 2) Approval of Resolution 25-02: FY2024-2025 Budget Amendment
- 3) Approval of Outside Training and Travel for Telecommunicators
Salski and Thomas to Attend the MABAS Illinois Conference
- 4) Presentation of Award to Batavia Police Chief Shawn Mazza

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, March 12, 2025 at 8:00 A.M.