



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Special Meeting Minutes from March 4, 2024

Chairman Passarelli called the meeting to order at 8:02 A.M. in the Tri-Com Training Room.

Roll Call:

Members Present:

St. Charles: Chief Scott Swanson, Alderman Steve Weber
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno
Batavia: Chief Craig Hanson, Alderman Dan Chanzit (0811 hrs.)
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: Chief Pat Rollins

Members Absent:

St. Charles: Chief James Keegan
Batavia: Chief Shawn Mazza

Others Present:

Deputy Chief Eric Blowers, Batavia PD for Chief Mazza
Chief Mike Huneke, Elburn Fire
Rita Kruse, Finance Director, City of Geneva
Aaron Reinke, Attorney
Joe Schelstreet, Director, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

EXECUTIVE SESSION

Alderman Bruno made a motion to enter into Executive Session for the purpose of discussing pending or probable litigation against, affecting, or on behalf of the public body. Chief Swanson seconded the motion. The motion passed unanimously by voice vote and the Board entered into Executive Session at 8:03 A.M. Alderman Chanzit entered the meeting at 8:11 A.M.

Alderman Bruno made a motion to return to Open Session. The motion was seconded by Chief Krawczyk. The motion passed unanimously by voice vote.

Board returned to Open Session at 8:27 A.M.

PUBLIC COMMENT

None

Adjournment:

With no further business to discuss, Chief Swanson motioned to adjourn the meeting. Alderman Weber seconded the motion. The meeting adjourned at 8:28 A.M.

Next Meeting:

There is no November meeting.

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, March 13, 2024 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Tri-Com Administrative Assistant