



## *Tri-Com Central Dispatch*

# **BOARD OF DIRECTORS**

### **Special Meeting Minutes from August 21, 2024**

Chairman Hanson called the meeting to order at 8:05 A.M. in the Tri-Com Training Room.

#### **Roll Call:**

#### **Members Present:**

St. Charles: Chief James Keegan, Chief Scott Swanson, Alderman Steve Weber  
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno  
Batavia: Chief Shawn Mazza, Chief Craig Hanson, Alderman Tony Malay  
South Elgin: Chief Jerry Krawczyk  
Contracted Agencies: Chief Pat Rollins

#### **Members Absent:**

South Elgin: Chief Jerry Krawczyk  
Contracted Agencies: Chief Pat Rollins

#### **Others Present:**

Chief Nick Sikora, Elburn Police  
Rita Kruse, Finance Director, City of Geneva  
Aaron Reinke, Attorney  
Anthony Bryant, WBK Engineering  
Joe Schelstreet, Director, Tri-Com  
LaToya Marz, Deputy Director, Tri-Com  
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

### **NEW BUSINESS**

#### **Approval of Parking Lot & Security Project Bid:**

Director Schelstreet stated that Anthony Bryant from WBK Engineering was in attendance for any questions. There were 7 bids packets received. Abbey Construction came in with a bid of \$265,320. This was below the engineer's estimate.

A motion to approve the parking lot and security project bid of \$265,320 from Abbey Construction was made by Alderman Bruno and seconded by Alderman Malay.

Director Schelstreet stated that \$100,000 towards the project would come from the DECO grant. May be able to get some additional funding from the ETSB. The parking lot will be about 7,000 square feet

and have 17 parking stalls. For accreditations and audits, security is always an issue. This will take care of that. Additional drainage is included.

The motion passed by roll call vote. (9 yea, 0 nay, 2 absent)

**Other Items:**

Chief Hanson stated that the IGA draft was sent to the three legacy agencies. There is some concern with getting approval. The consensus is to have a workshop with the attorneys from the three cities, Attorney Reinke, and board members.

PUBLIC COMMENT
----------------

None

**Adjournment:**

With no further business to discuss, Chief Keegan motioned to adjourn the meeting. Alderman Malay seconded the motion. The motion passed by voice vote. The meeting adjourned at 8:25 A.M.

**Next Meeting:**

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, November 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 Coordinator