



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, May 14, 2025

Location: Tri-Com Training Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Other Business: 1) Presentation of Award to Alderman Mike Bruno

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
 - March 12, 2025 Regular Board Meeting
 - No Investment Report
 - April 23, 2025 Special Board Meeting
 - No Investment Report
 - B) Approve the Financial Reports from the Following:
 - February 28, 2025
 - March 31, 2025
- 2) Total Aggregate Bills for February 2025 are \$70,051.20 (Seventy Thousand Fifty-One Dollars and Twenty Cents)
- 3) Total Aggregate Bills for March 2025 are \$222,685.09 (Two Hundred Twenty-Two Thousand Six Hundred Eighty-Five Dollars and Nine Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Tri-Com Board of Directors for FY2026 - Nominate & Vote
- 2) Acceptance of Contracted Agencies' Board of Director Designee
- 3) Approval of Pay Application No. 4 for Parking and Security Project
- 4) Approval of Sound Incorporated Card Reader Invoice
- 5) Approval of Data Center Warehouse Quote for VMWare Software
- 6) Approval of Data Center Warehouse Quote for CrowdStrike Software
- 7) Approval of LumenServe Quote for Tower Lighting & Monitoring at South Street Tower
- 8) Approval of Scientel Solutions Quote for Microwave Radio Permitting for Fire South

- 9) Approval of Scientel Solutions Quote for Microwave Radio Work for Fire South
- 10) Approval of Xybix Quote for Phase 2 of Office Furniture Replacement Plan
- 11) Approval of AMD Interiors Quote for Phase 2 of Carpet Replacement Plan

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, July 9, 2025 at 8:00 A.M.