



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, November 13, 2024

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:
August 7, 2024 Regular Board Meeting
August 21, 2024 Special Board Meeting
 - B) Approve the Financial Reports from the Following:
June 30, 2024 – Investment Report Only
July 31, 2024
August 31, 2024
September 30, 2024
- 2) Total Aggregate Bills for July 2024 are \$43,984.29 (Forty-Three Thousand Nine Hundred Eighty-Four Dollars and Twenty-Nine Cents)
- 3) Total Aggregate Bills for August 2024 \$242,139.38 (Two Hundred Forty-Two Thousand One Hundred Thirty-Nine Dollars and Thirty-Eight Cents)
- 4) Total Aggregate Bills for September 2024 \$209,060.31 (Two Hundred Nine Thousand Sixty Dollars and Thirty-One Cents)
- 5) Update from Director Schelstreet
- 6) Update from Structural Documents Committee

New Business:

- 1) Welcome Chief Jeremy Mauthe to the Board
- 2) Acceptance and Approval of the FY2024 Audit
- 3) Approval of the Updated StarCom Talk Group MOU with City of Elgin
- 4) Approval of ESRI User Agreement and Quote
- 5) Approval of Outside Training and Travel for CAD Administrator –
2025 Central Square Conference
- 6) First Look at FY2026 Draft Budget

7) Approval of the Draft Intergovernmental Agreement

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, November 13, 2024 at 8:00 A.M.