



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda - Budget
Wednesday, December 9, 2020**

Location: Virtual – information at end of agenda

Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Approval of StarCom Revised Memo of Understanding with DuPage ETSB
- 2) Approval of StarCom Updated Memo of Understanding with QuadComm

Public Comment:

New Business:

- 1) Approval of Resolution 2020-006: Surplus Property
- 2) First Look - Discuss Fiscal Year 2022 Budget

CLOSED 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 of 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.

Adjournment:

Next Regular Meeting: Wednesday, January 13, 2021 at 8:00 A.M.

Instructions for accessing meeting:

Tri-Com Board Meeting - Budget
Hosted by Michael Antenore

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=ma0c11d5ad09145a4f79fb7f8badfb9a9>

Wednesday, Dec 9, 2020 8:00 am | 1 hour | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 367 5434

Password: kU4xPiWFK74 (58497493 from phones and video systems)

4fd127c6743e456aad85d3c05ca2a191

Join by video system

Dial [1263675434@webex.com](tel:1263675434@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

Access code: 126 367 5434