



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 8, 2020

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the minutes from the November 13, 2019 Regular Board Meeting, and the December 4, 2019 Special Board Meeting.
 - B) Approve the October 31, 2019 and November 30, 2019 Financial Reports
- 2) Update on StarCom
- 3) Update on Basement
- 4) Update on Staffing
- 5) Update by Consolidation Sub-Committee
- 6) Update by Intergovernmental Agreement Sub-Committee

Public Comment:

New Business:

- 1) Approval of Resolution No. 2020-01: Adopting the Tri-Com Central Dispatch Fiscal Year 2020-2021 Budget
- 2) Request by LEFTA Systems to Display Tri-Com Logo on Web Page

CLOSED SESSION:

- 1) For the purpose of discussing:
 - A) Employment/Appointment Matters
 - B) Legal Matters
 - C) Business Matters
 - D) Security/Criminal Matters
 - E) Miscellaneous Exceptions to the Open Meetings Act

Adjournment:

Next Regular Meeting: Wednesday, March 11, 2020 at 8:00 A.M.