



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, January 13, 2021**

Location: Virtual – information at end of agenda

Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business: 1) Consent Agenda.

A) Approve the minutes from the following:  
October 28, 2020 Regular Board Meeting  
November 4, 2020 Special Board Meeting  
December 9, 2020 Regular Budget Meeting  
December 22, 2020 Special Board Meeting

B) Approve the October 31, 2020 and November 30, 2020  
Financial Reports

- 2) Update on COVID-19
- 3) Update on StarCom 21
- 4) Update on Staffing
- 5) Update on Basement/Generator Project

Public Comment:

New Business:

- 1) Approval of Fiscal Year 2022 Budget
- 2) Wi-Fi Programming of StarCom Radios

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 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.

Adjournment:

Next Regular Meeting: Wednesday, March 10, 2021 at 8:00 A.M.

*Virtual Meeting Information:*

Tri-Com Board Meeting  
Hosted by Michael Antenore

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=m7933bd99b0467e7ce629bb14bcbad9b0>

Wednesday, Jan 13, 2021 8:00 am | 1 hour | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 967 5687

Password: PsWTM3PBp82 (77986372 from phones and video systems)

783e744ae81340539ffd6791f0e6187b

Join by video system

Dial [1269675687@webex.com](tel:1269675687@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: 126 967 5687