



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, March 11, 2020

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175
Time: **9:00 AM *Note: Change in meeting time.**

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the minutes from the January 8, 2020 Regular Board Meeting, and the February 21, 2020 Special Board Meeting.
 - B) Approve the December 31, 2019 and January 31, 2020 Financial Reports
- 2) Update on StarCom
- 3) Update on Phone System Project
- 4) Update on Basement
 - A) Generator Relocation Proposal
 - B) Sump Pump Failure
- 5) Update on Staffing
- 6) Update on Deputy Director Hiring Process
- 7) Update by Consolidation Sub-Committee
- 8) Update by Intergovernmental Agreement Sub-Committee

Public Comment:

New Business:

- 1) Approval of StarCom Change Order 3

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, May 13, 2020 at 8:00 A.M.