



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, March 13, 2019**

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 January 9, 2019 Regular Board Meeting and the January 23, 2019 Special Board Meeting. In addition, approve the revised minutes of the January 10, 2018 Regular Board Meeting.
  - B) Approve the December 31, 2018 and January 31, 2019 Financial Reports
- 2) Update by Radio Sub-Committee
- 3) Update on Staffing
- 4) Update by Consolidation Sub-Committee
- 5) Update by Hiring and Training Sub-Committee
- 6) Update by Intergovernmental Agreement Sub-Committee

Public Comment:

New Business:

- 1) Approval of Resolution 2019-02: Directing Tri-Com to Distribute Funds from the Capital Reserves
- 2) Contract Agency Representative to the Board of Directors
- 3) Authorize an Memo of Understanding (MOU) with the Illinois State Police for the Ability to Program Five Radio Talk Groups.

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 8, 2019 at 8:00 A.M.