



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, May 12, 2021**

Location: St. Charles Police Department, 1515 W. Main St., St. Charles  
2<sup>nd</sup> Floor Training Room

Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
March 24, 2020 Regular Board Meeting
  - B) Approve the Financial Reports from the Following:  
February 28, 2021  
March 31, 2021
- 2) Update on COVID-19
- 3) Update on StarCom 21
- 4) Update on Staffing
- 5) Update on Basement/Generator Project
- 6) Update on Radio Console Project

Public Comment:

New Business:

- 1) New Tri-Com Officers for FY2022
- 2) Structural Documents
- 3) Authorize Approval of Memo of Understanding with KaneComm for VHS Fire Resources
- 4) Authorize Approval of Resolution 2021-001: Authorizing Declaration of Surplus Property

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, July 14, 2021 at 8:00 A.M.