



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, May 13, 2020

Location: Virtual Meeting – Webex (Instructions Below)
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the minutes from the March 11, 2020 Regular Board Meeting and the April 16, 2020 Special Board Meeting.
 - B) Approve the February 29, 2020 and March 31, 2020 Financial Reports
- 2) Update on COVID-19
- 3) Update on StarCom 21
- 4) Update on Microwave
- 5) Update on Basement Project
- 6) Update on NG9-1-1 Grant

Public Comment:

New Business:

- 1) New FY21 Board Officers
- 2) Appointment of Contract Agency Representative to the Board
- 3) StarCom21 Memo of Understanding with the Elgin Community College Police Department
- 4) Approval of Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of One or More Obligations to be Issued by Tri-Com Central Dispatch.
- 5) Waive the Bid and Approval of FGM Proposal for Preparation of Construction Documents and Construction Management Costs

- 6) Approval of Waiving the Bid for an Engagement Letter with Chapman and Cutler LLP

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, July 8, 2020 at 8:00 A.M.

Instructions for Virtual Meeting via Webex:

Tri-Com Board Meeting
Hosted by Michael Antenore

Wednesday, May 13, 2020 8:00 am | 1 hour | (UTC-05:00) Central Time (US & Canada)

Meeting number: 297 426 970

Password: 9qpExxaPC72 (97739927 from phones and video systems)

<https://meetingsamer14.webex.com/meetingsamer14/j.php?MTID=m9422d6ec54bc86e35f7d2f82a6e76d45>

Join by video system

Dial [297426970@meetingsamer14.webex.com](tel:297426970@meetingsamer14.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 297 426 970