



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, May 8, 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 March 13, 2019 Regular Board Meeting and the April 18, 2019 Special Board Meeting.
  - B) Approve the February 28, 2019 and March 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) New Tri-Com Board Members for FY18-19
- 2) Presentation of Tri-Com Annual Report
- 3) Discussion on Phone Line Costs

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 10, 2019 at 8:00 A.M.