



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, July 8, 2020

Location: St. Charles Police Department - Community Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the minutes from the May 13, 2020 Regular Board Meeting.
 - B) Approve the April 30, 2020 and May 31, 2020 Financial Reports
- 2) Update on COVID-19
- 3) Update on StarCom 21
- 4) Update on Staffing
- 5) Update on Basement/Generator Project
- 6) Update on Phone System

Public Comment:

New Business:

- 1) St. Charles West Side Sewage Treatment Plant Expansion – Discussion with St. Charles Public Works
- 2) Inter-Governmental Agreement Modification for Illinois Municipal Retirement Fund
- 3) Lease Agreement with the Geneva Park District
- 4) Approval of Motorola StarCom21 Change Order 4
- 5) Approval of Motorola StarCom21 Cutover/Beneficial Use

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, September 9, 2020 at 8:00 A.M.