



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, July 10, 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 May 8, 2019 Regular Board Meeting.
 - B) Approve the April 30, 2019 and May 31, 2019 Financial Reports
- 2) Update by Radio Sub-Committee
- 3) Update on Staffing
- 4) Update by Consolidation Sub-Committee
- 5) Update by Intergovernmental Agreement Sub-Committee

Public Comment:

New Business:

- 1) Tri-Com Contract Agency Representative to the Board FY20
- 2) Discuss Backup Communications Options After StarCom
- 3) Discuss Motorola Access to Tri-Com Radio Tower After Hours
- 4) Approval of Proposal for Subsurface Exploration and Geotechnical Engineering Services for Tri-Com Basement
- 5) Approval of Resolution 2019-005: Declaring Tri-Com Equipment as Surplus Property
- 6) Deputy Director Position Recruitment

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, September 11, 2019 at 8:00 A.M.