



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, September 23, 2020

Location: Virtual – information at end of agenda

Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business: 1) Consent Agenda.

A) Approve the minutes from the July 8, 2020 Regular Board Meeting and the August 19, 2020 Special Board Meeting.

B) Approve the June 30, 2020 and July 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) Approval of Resignation of St. Charles Alderman Turner and Appointment of Alderman Silkaitis to Tri-Com Board of Directors

2) Approval of Out-of-State Travel for CAD Administrator

3) Authorize Board Chairman to Sign Notice to Proceed with Water Remediation Construction Project

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, November 11, 2020 at 8:00 A.M.

To access the virtual meeting via Webex:

When it's time, start your Webex meeting here.

Meeting number (access code): 126 661 5911

Meeting password: FMyNfNqP765 (36963677 from phones and video systems)

Wednesday, September 23, 2020

8:00 am | (UTC-05:00) Central Time (US & Canada) | 1 hr

[Start meeting](#)

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110), [1266615911#36963677#](tel:+1-312-535-8110) United States Toll (Chicago)

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

[Global call-in numbers](#)

Join by video system, application or Skype for business

Dial [1266615911@webex.com](tel:1266615911)

You can also dial 173.243.2.68 and enter your meeting number.