



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, September 11, 2019

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175
Time: 9:00 AM (Note: Time Change)

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the minutes from the July 10, 2019 Regular Board Meeting and the August 14, 2019 Special Board Meeting
 - B) Approve the June 30, 2019 and July 31, 2019 Financial Reports
- 2) Update on StarCom
- 3) Update on Basement
- 4) Update on Staffing
- 5) Update by Consolidation Sub-Committee
- 6) Update by Intergovernmental Agreement Sub-Committee

Public Comment:

New Business:

- 1) Appoint Sub-Committee to Review and Finalize Documents including the Updated Intergovernmental Agreement and Financial Policies for Board Ratification.
- 2) Appoint a Sub-Committee to Assist the Director in Managing the StarCom Migration.

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, November 13, 2019 at 8:00 A.M.