



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, November 13, 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 September 11, 2019 Regular Board Meeting, the September 20, 2019 Special Board Meeting, and the October 2, 2019 Special Board Meeting.
  - B) Approve the August 31, 2019 and September 30, 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) Acceptance of the Fiscal Year 2019 Annual Financial Report and Communication to the Board as Presented by Baker, Tilly, Virchow, Krause LLP
- 2) Approval of City of Geneva Budget Transfers
- 3) Approval of StarCom Change Order 1
- 4) Draft Budget First Look
- 5) Approval of StarCom Access Memo of Understanding Between Tri-Com Central Dispatch and Illinois State Police District 2 Pending Attorney Review

- 6) Approval of StarCom Access Memo of Understanding Between Tri-Com Central Dispatch and the City of Elgin and the Elgin Community College Police Pending Attorney Review
- 7) Approval of StarCom Access Memo of Understanding Between Tri-Com Central Dispatch and Metra Police Department Pending Attorney Review
- 8) Approval of StarCom Access Memo of Understanding Between Tri-Com Central Dispatch and DuPage ETSB Pending Attorney Review
- 9) Discussion on StarCom Access Memo of Understanding Between Tri-Com Central Dispatch and North Aurora Police
- 10) Approval of the CAD Administrator to Attend the Central Square Conference
- 11) Approval of Temporary Adjustment to the Compensation for the Training Coordinator
- 12) December Special Board Meeting to Approve FY2021 Budget

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, January 8, 2020 at 8:00 A.M.