



**TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Friday, February 21, 2020**

Location: St. Charles Police Department, 1515 W. Main St., St. Charles, IL 60174

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

Closed Session: For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5 ILCS 120/2(c)(1).

New Business:

- 1) Appointment of Executive Director Pending Closed Session Discussion
- 2) Motion to Approve the Expenditure of Not to Exceed \$25,000 for the Reprogramming of StarCrom Radios by Chicago Communications

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, March 11, 2020 at 8:00 A.M.