



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Thursday, April 18, 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: None

New Business:

- 1) Authorize Approval of Resolution 2019-03: StarCom21 Infrastructure Change Order for Modifications to the Sugar Grove Water Tower with a Cost of \$25,571.00
- 2) Authorize Approval of Resolution 2019-04: To Enter into an Agreement with Motorola Solutions, Inc. for StarCom21 Digital Trunked Radio Network System Key Access Application and Non-Disclosure Agreement

Public Comment:

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, May 8, 2019 at 8:00 A.M.