



**TRI-COM BOARD OF DIRECTORS SPECIAL MEETING**  
**Special Meeting Agenda**  
**Thursday, March 20, 2024**

Location: Tri-Com Training Room  
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: None

New Business:

- 1) Approval of Water Heater Replacement
- 2) Approval of Cooling Units
- 3) Approval of Microwave Improvements at Tri-Com
- 4) Approval of Microwave Improvements for Fire South
- 5) Approval of Quote for Soil Testing
- 6) Approval of Quote for Furniture – Phone Positions
- 7) Approval of Quote for South Elgin Re-host
- 8) Approval of Security Project Design Costs
- 9) Presentation on Security Project

Executive 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.

Public Comment:

*When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.*

Adjournment:

Next Regular Meeting: Wednesday, July 10, 2024, at 8:00 A.M.