



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, August 14, 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) Update on StarCom
- 2) Update on ETSB Funding
- 3) Update on Water Seepage in Basement

New Business:

- 1) Authorize Approval of Resolution 2019-006: Contract with GOVTEMPSUSA for Interim Deputy Director
- 2) Authorize Approval of Resolution 2019-007: Authorizing to waive any formal solicitation for bids in lieu thereof, under purchasing ordinance, purchase (4) four APX Consolettes 7/800 with Combiner and rack equipment and (3) three APX8000 portables with spare batteries and chargers at the cost of \$53,119.26 from Motorola with funds from Kane County ETSB.
- 3) Authorize Approval of Resolution 2019-008: Authorizing the purchase of (2) two HP ProLiant DL 380 servers, (1) one HP MSA 1050 SAN Storage, (4) four VMWare vSphere and (1) one vCenter, (2) two Windows Server Datacenters, and (3) three Veeam Backup Essentials.
- 4) Authorize Approval of Resolution 2019-009: Authorizing Declaration of Surplus Property.
- 5) Addendum to 2017 AFG MOU

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, September 11, 2019 at 8:00 A.M.