



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, August 23, 2023

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

Call Meeting to Order: Roll Call

Old Business: None

- New Business:
- 1) Approval of and Welcome to St. Charles Alderman Steve Weber to the Board of Directors
 - 2) Approval of a Quote from U.S. Digital for Fire Station Alerting System Hardware and Software
 - 3) Approval of a Quote from Central Square for CAD Interface for the Fire Station Alerting Equipment
 - 4) Approval of a Quote from AT&T Regarding Switched Ethernet Connections
 - 5) Approval of a Lease with Geneva Park District
 - 6) Approval of Waiver of the Bid for the Change Order to the Parking Lot Repaving Project
 - 7) Freedom Application Sharing with Fermilab Fire Department
 - 8) Approval of an Agreement with WBK Engineering for Design and Project Management Services for the Security and Parking Lot Extension Project
 - 9) Authorization for the Board Chair to Sign a Certain Non-Disclosure Agreement for StarCom Encryption Keys

- 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.

Return to Open Session:

1) Approval of Non-Union Compensation Plan

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, September 13, 2023 at 8:00 A.M.