



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Friday, September 20, 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:

New Business:

- 1) Authorize the Board Chair or His Designee to Negotiate and Enter into an Employment Contract to Secure the Services of an Interim Director
- 2) Authorize the Board Chair or His Designee to Enter into an Agreement with GOVHRUSA to Conduct a National Search for a Director

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, November 13, 2019 at 8:00 A.M.