



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, November 4, 2020

- Location: Virtual Meeting – information at the end of the agenda
- Time: 8:00 AM
- Call Meeting to Order: Roll Call
- Old Business: 1) Authorize Approval of Resolution 2020-005: A resolution authorizing Declaration of Surplus Property
- New Business:
- 1) Election of Secretary and Treasurer of the Board of Directors for the Purpose of the Installment Purchase Agreement.
 - 2) Authorize Approval of Resolution 2020-006:
A resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Tri-Com Central Dispatch, Kane and DuPage Counties, Illinois, and for the issue of not to exceed \$725,000 Taxable Debt Certificates, Series 2020, of Tri-Com Central Dispatch, Kane and DuPage Counties, Illinois evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to The State Bank of Geneva, Geneva, Illinois
 - 3) Discussion on FY2022 Budget

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, January 13, 2020 at 8:00 A.M.

Tri-Com Special Board Meeting
Hosted by Michael Antenore

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=m2429031052e98f2557ab7bb861af17aa>

Wednesday, Nov 4, 2020 8:00 am | 1 hour | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 911 5444

Password: fJMEpM3UY26 (35637638 from phones and video systems)
e7f16ad48b6342388617a241f0fa8dd3

Join by video system

Dial [1269115444@webex.com](tel:1269115444@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

Access code: 126 911 5444