



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Special Meeting Minutes from October 25, 2023

Chairman Passarelli called the meeting to order at 8:00 A.M. in the Tri-Com Training Room.

Roll Call:

Members Present:

St. Charles: Chief James Keegan, Chief Scott Swanson, Alderman Ronald Silkaitis
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno
Batavia: Chief Shawn Mazza, Chief Craig Hanson, Alderman Dan Chanzit (0812 hrs.)

Members Absent:

St. Charles: None
Geneva: None
Batavia: None
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: Chief Pat Rollins

Others Present:

Rita Kruse, Finance Director, City of Geneva
Aaron Reinke, Attorney
Joe Schelstreet, Director, Tri-Com
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

EXECUTIVE SESSION

Chief Antenore made a motion to enter into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees. Chief Hanson seconded the motion. The motion passed unanimously by voice vote and the Board entered into Executive Session at 8:02 A.M. Alderman Chanzit entered the meeting at 8:12 A.M.

Chief Keegan made a motion to return to Open Session. The motion was seconded by Chief Hanson Bruno. The motion passed by roll call vote. (9 yea, 0 nay, 2 absent)

Board returned to Open Session at 8:46 A.M.

PUBLIC COMMENT

None

Adjournment:

With no further business to discuss, Alderman Weber motioned to adjourn the meeting. Chief Hanson seconded the motion. The meeting adjourned at 8:47 A.M.

Next Meeting:

There is no November meeting.

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, December 13, 2023 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Tri-Com Administrative Assistant