



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Regular Meeting Minutes from March 11, 2026

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

Roll Call:

Members Present:

St. Charles: Chief Dan Likens, Alderman Steve Weber
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Jeff Palmquist
Batavia: Chief Eric Blowers, Chief Craig Hanson, Alderman Tony Malay
Contracted Agencies: Chief Pat Rollins
South Elgin: Deputy Chief Brett Czechowski

Members Absent:

St. Charles: Chief Jeremy Mauthe
South Elgin: Chief Jerry Krawczyk

Others Present:

Chief Mike Huneke, Elburn FD
Deputy Chief Matt Lohse, Geneva FD
Aaron Reinke, Attorney, Tri-Com
Joe Schelstreet, Director, Tri-Com
LaToya Marz, Deputy Director, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

OLD BUSINESS

Consent Agenda:

A motion to approve the Board Meeting Minutes from the January 14, 2026 Regular Board Meeting was made by Alderman Weber and seconded by Alderman Malay.

The motion passed unanimously by voice vote. (10 yea, 0 nay, 1 absent)

A motion to approve the financial reports for December 31, 2025 and January 31, 2026 (No Investment Summary) was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed unanimously by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Aggregate Bills:

A motion to approve the total aggregate bills for December 2026 of \$81,225.36 (Eighty-One Thousand Two Hundred Twenty-Five Dollars and Thirty-Six Cents) was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

A motion to approve the total revised aggregate bills for January 2026 of \$76,214.11 (Seventy-Six Thousand Two Hundred Fourteen Dollars and Eleven Cents) was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Update from Director Schelstreet:

Director Schelstreet reported that we are fully staffed. We will be testing again soon. The background on the candidate for Part-time Radio Technician is completed. We are waiting for the reports.

The DECO grant has been approved. We are waiting for the funds. The Finance Directors from St. Charles and Geneva are discussing how funds will be transferred.

We received a grant of \$49,010 for the CAD to CAD HUB.

We are waiting for the vendor to complete the connections for Fire Station Alerting.

Tammy Kleveno is working on the CAD rewrite.

The Annual Report was presented to the Board.

On February 26, KaneComm had two crashes. One was due to a data center loss of connection. The switch failed. The other was a fiber was cut. We are working with AT&T on redundancy. There were two calls that were affected.

Naperville is requesting talk group sharing. They crossed out some items on the MOU. Attorney Reinke is reviewing.

We are \$96,000 a month behind on wireless surcharge funds.

Eckert Center and AID will be at the July Joint Ops Meeting regarding CESSA. There has been some discussion on the implementation being delayed. The State is saying July 2027.

Update from Structural Document Committee:

Chief Antenore stated that there will be a meeting on April 9th at 1:30PM at Geneva Fire Station 1.

NEW BUSINESS

Approval of Outside Training and Travel for Training Manager Kunstler to Attend the National NENA Conference:

A motion to approve the outside and training and travel for Training Manager Kunstler to attend the National NENA Conference at a cost of \$2,840 was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Outside Training and Travel for Deputy Director Marz to Attend the National APCO Conference:

A motion to approve the outside and training and travel for Deputy Director Marz to attend the National APCO Conference at a cost of \$2,831 was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Lease of Six APX 6500 Radios to the Batavia Fire Department:

Director Schelstreet stated that there were six unused radios that do not have wi-fi programming capabilities. Chief Hanson requested to use them for ESDA. All others were asked and no one else was interested in them.

A motion to approve the lease of six APX 6500 radios to the Batavia Fire Department was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Invoice from Data Center Warehouse for VMWare Software:

Director Schelstreet stated that the VMWare software allows communication between servers. Due to the product being sold to another company last year, increases have been significant.

A motion to approve the invoice from Data Center Warehouse for VMWare software at a cost of \$20,680 was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Quote from Nelson Systems, Inc. for the Upgrade of the Eventide Recorder:

Director Schelstreet stated that this is to keep our recorder software current. There were AI tools available, but it was costly. The cost is for one year.

A motion to approve the quote from Nelson Systems, Inc. for the upgrade of the Eventide recorder at a cost of \$78,269.12 for one year was made by Alderman Malay and seconded by Alderman Palmquist.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

EXECUTIVE SESSION

None

PUBLIC COMMENT

None

03/11/26

Adjournment:

With no further business to discuss, Alderman Weber motioned to adjourn the meeting and Alderman Malay seconded. The meeting adjourned at 8:28 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, May 13, 2026 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Coordinator