



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 25, 2017

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: 1) Consent Agenda.

A) Approve the minutes from the December 5, 2016 Regular Board Meeting.

B) Approve the General Ledger Distribution Reports of November 2016 and December 2016.

2) Update on Consolidation

3) Update on Staffing

4) Update on CAD Project

5) Update on T-Band Replacement

New Business:

1) Update on South Elgin PD Transition

2) Draft FY18 Budget – Discussion Only

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, March 8, 2017 at 8:00 A.M.