



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, May 10, 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 March 8, 2017 Regular Board Meeting.

B) Approve the General Ledger Distribution Reports of March 2017 and April 2017.

2) Update on Consolidation

3) Update on Staffing

4) Update on CAD Project

5) Update on T-Band Replacement

New Business:

1) New Tri-Com Board Members for FY17-18

2) Update on Director Replacement

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, July 12, 2017 at 8:00 A.M.