



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, March 8, 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 January 25, 2017 Regular Board Meeting and the February 14, 2017 Special Board Meeting.
 - B) Approve the General Ledger Distribution Reports of January 2017 and February 2017.
- 2) Update on Consolidation
- 3) Update on Staffing
- 4) Update on CAD Project
- 5) Update on T-Band Replacement

New Business:

- 1) Consider Authorizing the CAD Administrator and Future IT Manager to Attend the Sungard Annual Conference in Nashville, Tennessee June 19-23.
- 2) Consider Authorizing the Training Coordinator to attend the National APCO Conference in Denver, Colorado August 13-16th and receive P33 certification award.
- 3) Approval of FY18 Budget
- 4) Consider authorizing a Request for Proposal for a wireless (microwave) network system that transports Ethernet data with a minimum of 15MB capacity.

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, May 10, 2017 at 8:00 A.M.