



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING  
Special Meeting Agenda  
Tuesday, February 14, 2017**

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175

Time: 2:00 P.M.

Call Meeting to Order: Roll Call

Old Business: 1) T-Band Replacement Update

New Business: Consider Resolution 17-001 to waive competitive bidding under the Purchasing Ordinance to permit negotiations which may result in the acquisition of Motorola STARCOM 21 radio equipment and a Service agreement with Motorola Solutions.

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.