



CenCom E 9-1-1 Public Safety Communications Center

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Providing 28 Years of Exceptional Service



Chiefs' Operation Board
Thursday December 19, 2019 10:00
Round Lake Police Department
741 W. Townline Road Round Lake, Illinois

The following has been placed on the CenCom Chiefs' Operation Board Meeting Agenda for Thursday, December 19, 2019 meeting:

CHIEFS OPERATION BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Appreciation Award
- V. Approval of meeting minutes – November 21, 2019
- VI. Approval of Treasurer's Report – November 21, 2019
- VII. Approval of Payment of the Bills – November 2019 in the amount of \$ 28,279.88
- VIII. Directors Report
- IX. Old Business
 - a. Regional Consolidation/RFP work group – Update
 - b. Infor/EnRoute CAD and Mobile - Update
 - c. Starcom Testing - Update
- X. Closed Session
 - a. Personnel (5ILCS 120/2 (c) (1), Collective Negotiating Matters (5 ILCS 120/2 (c) (2), which is pending, or which is probable or imminent (5 ILCS 120/2 (c) (11).
- XI. Action, if any from closed session
- XII. Informational items/Good of the Organization
- XIV. Next Chief Operations meeting is January 16, 2020
- XV. Adjournment

Proudly serving: Antioch, Barrington, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Round Lake Area Park District, First Fire Protection District of Antioch and the Greater Round Lake Fire Protection District.