



CenCom E 9-1-1 Public Safety Communications Center

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Chief Operations Board Thursday January 21, 2021 10:00 AM

Pursuant to the orders issued in response to the COVID-19 pandemic; this meeting is being held via Zoom Meeting; this link will take you to the instructions for joining the meeting: <https://zoom.us/j/93442072806>

Meeting ID: 934 4207 2806

Residents who wish to comment or ask a question on an item on the agenda for Public Comments may participate via Zoom or submit an email to: adminsec@cencom911.net by Wednesday January 20, 2021 10:00 AM.

The following has been placed on the CenCom Chiefs' Operation Board Meeting Agenda for Thursday, January 21, 2021 meeting:

CHIEFS OPERATION BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – December 2020
- V. Approval of Treasurer's Report – December 2020
- VI. Approval of Payment of Bills – December 2020 in the amount of \$41,197.66
- VII. Directors Report
- VIII. Old Business
 - a. Regional Consolidation
 - b. Starcom Update
- IX. New Business
 - a. CenCom Lease Renewal and Other Options
 - b. Budget (FYE 22 Draft)
 - c. Re-evaluate the Funding Formula
- X. Closed Session
 - a. Personnel (5ILCS 120/2 (c)(1), Collective Negotiating Matters (5 ILCS 120/2 (c)(2), Litigation 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
- XIII. Next Meeting February 18, 2021
- XIV. Adjournment