



CenCom E 9-1-1 Public Safety Communications Center

911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115



Executive Board of Directors Tuesday January 26, 2021 1:00 PM

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/92648016538>
Meeting ID: 926 4801 6538

Residents/non-Board members 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 before noon the date of the meeting. Any guests in attendance will be asked to identify prior to the beginning of the meeting.

The following has been placed on the CenCom Executive Board Meeting Agenda for Tuesday, January 26, 2021 meeting:

EXEUCTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – September 22, 2020, December 9, 2020, December 31, 2020
- V. Executive Directors Report
- VI. Chief Operations Board Report
- VII. Old Business
 - a. Review and Discuss Finance Committee Report
 - b. Regional Consolidation update – Update
- VIII. New Business
 - a. Review and Discuss Lease and Use Agreement for Space at 911 Lotus Drive
- IX. 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).
- X. Action, if any from closed session
- XI. Informational items / Good of the Organization
- XII. Next Meeting April 27, 2021
- XIII. Adjournment