



CenCom E 9-1-1 Public Safety Communications Center

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**Executive Board of Directors
Friday April 22, 2022 1:00 PM
Round Lake Fire Station 1
409 Nippersink Road
Round Lake, Illinois**

The following has been placed on the CenCom Executive Board Meeting Agenda for Friday, April 22, 2022 meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – January 28, 2022
- V. Communications Report
- VI. Chief Operations Board Report
- VII. Old Business
 - a. Regional Consolidation Update
 - b. StarCom Project Update
- VIII. New Business
 - a. WRB Consulting Report
 - b. Barrington Extension Agreement
 - c. Union Contract 2022-2025
 - d. Resolution for Deferred Comprehensive Plan
 - e. FYE23 Budget Approval
 - f. Executive Director Contract
- 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 June 24, 2022
- XIII. Adjournment