



CenCom E 9-1-1 Public Safety Communications Center

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**Chief Operations Board
Thursday December 15, 2022, 10:00 AM
Round Lake Fire Station 1
409 W. Nippersink Road Round Lake, Illinois**

The following has been placed on the CenCom Chiefs' Operation Board Meeting Agenda for Thursday, December 15, 2022, meeting:

CHIEFS OPERATION BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Presentation from 590 Mobile Crisis Teams
- V. Approval of meeting minutes – October 2022
- VI. Approval of Treasurer's Report – October, November 2022
- VII. Approval of Payment of Bills – November \$41,861.45 / December \$35,540.60
- VIII. Communications Report
- IX. Old Business
 - a. Regional Consolidation
- X. New Business
- XI. 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).
- XII. Action, if any from closed session
- XIII. Informational items / Good of the Organization
- XIV. Next Meeting February 16, 2022
- XV. Adjournment