



## CenCom E 9-1-1 Public Safety Communications Center

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**Chief Operations Board  
Thursday February 17, 2022, 10:00 AM  
Round Lake Police Department  
741 W. Townline Road Round Lake, Illinois**

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The following has been placed on the CenCom Chiefs' Operation Board Meeting Agenda for Thursday, February 17, 2022, meeting:

### **CHIEFS OPERATION BOARD**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – December 2021
- V. Approval of Treasurer's Report – December 2021, January 2022
- VI. Approval of Payment of Bills – January \$33,853.42 / February \$39,983.88
- VII. Communications Report
- VIII. Old Business
  - a. Regional Consolidation
  - b. Starcom Update
- IX. New Business
- 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 April 21, 2022
- XIV. Adjournment