



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
Friday June 24, 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, June 24, 2022, meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – April 22, 2022
- V. Communications Report
- VI. Chief Operations Board Report
- VII. Old Business
 - a. Regional Consolidation Update
- VIII. New Business
 - a. Revised / Updated CenCom Ops by Laws
 - b. VFIS Property & Casualty Renewal
 - c. Audit Proposal
 - d. Approval of IGA for PSAP Consolidation
 - e. Elections
- 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 September 23, 2022
- XIII. Adjournment