



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 September 23, 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, September 23, 2022, meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – June 24, 2022
- V. Communications Report
- VI. Chief Operations Board Report
- VII. Old Business
 - a. Regional Consolidation Update
 - b. FYE22 Audit Approval
- VIII. New Business
 - a. Employee Health Insurance Renewal
 - b. Contract Side Letter – Vacation Usage
- 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 January 27, 2023
- XIII. Adjournment