



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

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**Executive Board of Directors  
Tuesday September 28, 2021 1:00 PM  
Round Lake Fire Station 1  
409 Nippersink Road  
Round Lake, Illinois**

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The following has been placed on the CenCom Executive Board Meeting Agenda for Tuesday, September 28, 2021 meeting:

### **EXECUTIVE BOARD OF DIRECTORS**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – June 22, 2021
- V. Communications Report
- VI. Chief Operations Board Report
- VII. Old Business
  - a. Regional Consolidation Update
  - b. StarCom Project Update
- VIII. New Business
  - a. Health Insurance Renewal
  - b. WRB Consulting Report
- 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 25, 2022
- XIII. Adjournment