



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 Tuesday April 27, 2021 1:00 PM

Pursuant to the orders issued in response to the COVID-19 pandemic; this meeting is being held via Zoom Meeting; this link will take you to the instructions for joining the meeting: <https://zoom.us/j/4694274840>
Meeting ID: 469 427 4840

Residents/non-Board members who wish to comment or ask a question on an item on the agenda for Public Comments may participate via Zoom or submit an email to: adminsec@cencom911.net before noon the date of the meeting. Any guests in attendance will be asked to identify prior to the beginning of the meeting.

The following has been placed on the CenCom Executive Board Meeting Agenda for Tuesday, April 27, 2021 meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – March 26, 2021
- V. Communications Report
- VI. Chief Operations Board Report
- VII. Old Business
 - a. Regional Consolidation Update
 - b. StarCom Project Update
- VIII. New Business
 - a. FYE22 Budget
 - b. OneDigital Insurance Broker
 - c. Future CenCom Plan Discussion/Decision
- 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 June 22, 2021
- XIII. Adjournment