



CenCom E 9-1-1 Public Safety Communications Center

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**Executive Board of Directors
Tuesday June 22, 2021 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 Tuesday, June 22, 2021 meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – April 27, 2021 and May 21, 2021
- V. Communications Report
- VI. Chief Operations Board Report
- VII. Old Business
 - a. Regional Consolidation Update
 - b. StarCom Project Update
- VIII. New Business
 - a. Appointment of IMRF Authorized Agent
 - b. Audit Proposal
 - c. Property & Casualty Coverage Renewal
 - d. Election of Officers
- 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 28, 2021
- XIII. Adjournment