



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

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### **Executive Board of Directors Friday March 26, 2021 2:00 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](mailto: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.

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The following has been placed on the CenCom Executive Board Meeting Agenda for Friday, March 26, 2021 meeting:

#### **EXECUTIVE BOARD OF DIRECTORS**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. New Business
  - a. Review and Discuss Proposed Lease Agreement
  - b. Proposed Budget
- V. 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).
- VI. Action, if any from closed session
- VII. Informational items / Good of the Organization
- VIII. Next Meeting April 27, 2021
- IX. Adjournment