



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



**Chief Operations Board
Thursday August 24, 2023, 10:00 AM
Round Lake Fire Station 1
409 W. Nippersink Road Round Lake, Illinois**

The following has been placed on the CenCom Chiefs' Operation Board Meeting Agenda for Thursday, August 24, 2023, meeting:

CHIEFS OPERATION BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – June 2023
- V. Approval of Treasurer's Report – June and July 2023
- VI. Approval of Payment of Bills – July \$65,136.90 / August \$41,248.68
- VII. Communications Report – Director Whitfield
- VIII. New Business
 - a. Secure Tones
- IX. Old Business
 - a. Regional Consolidation – Chief Formica
- X. 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).
- XI. Action, if any from closed session
- XII. Informational items / Good of the Organization
- XIII. Next Meeting October 19, 2023
- XIV. Adjournment