



## 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  
Friday January 26, 2024, 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 Friday, January 26, 2024, meeting:

### **EXECUTIVE BOARD OF DIRECTORS**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – September 29, 2023 & December 15, 2023
- V. Communications Report – Director Whitfield
- VI. Chief Operations Board Report – Chief Wayne Wilde
- VII. Old Business
  - a. Regional Consolidation Update – Chief Greg Formica
- VIII. New Business
  - a. Draft FYE25 Budget
- 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 April 26, 2024
- XIII. Adjournment