



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 February 15, 2024, 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, February 15, 2024, meeting:

CHIEFS OPERATION BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes –December 2023
- V. Approval of Treasurer's Report – December 2023 and January 2024
- VI. Approval of Payment of Bills – January \$31,169.81 / February \$29,353.79
- VII. Communications Report – Director Whitfield
- VIII. New Business
- IX. Old Business
 - a. Regional Consolidation – Chief Formica
 - b. Thermal Printer Detention – Chief Wilde
- 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 April 18, 2024
- XIV. Adjournment