



CenCom E 9-1-1 Public Safety Communications Center

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**Chief Operations Board
Thursday April 25, 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, April 25, 2024, meeting:

CHIEFS OPERATION BOARD

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes –February 2024
- V. Approval of Treasurer's Report – February 2024 and March 2024
- VI. Approval of Payment of Bills – March \$30,527.80 / April \$30,385.72
- VII. Communications Report – Director Whitfield
- VIII. New Business
 - a. Tyler CAD – Go Live
 - b. StarCom – Fire Departments
- 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 June 20, 2024
- XIV. Adjournment