



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
Tuesday July 30, 2024, 10:00 AM
Round Lake Fire Station 1
409 Nippersink Road
Round Lake, Illinois**

The following has been placed on the CenCom Executive Board Meeting Agenda for Tuesday, July 30, 2024, meeting:

EXECUTIVE BOARD OF DIRECTORS

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes – April 26, 2024, Special Board Meeting Minutes May 24, 2024
- V. Communications Report – Director Whitfield
- VI. Chief Operations Board Report – Chief Wilde
- VII. Old Business
 - a. Regional Consolidation Update – Chief Greg Formica
- VIII. New Business
 - a. Property & Casualty Coverage Renewal (VFIS)
 - b. Draft Audit Report
 - c. Election of Officers
- 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 October 25, 2024
- XIII. Adjournment