



## CenCom E 9-1-1 Public Safety Communications Center

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911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115



**Executive Board of Directors  
Friday May 24, 2024, 8:30 AM  
Round Lake Fire Station 1  
409 Nippersink Road  
Round Lake, Illinois**

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The following has been placed on the CenCom Executive Board Special Meeting Agenda for Friday, May 24, 2024, meeting:

### **EXECUTIVE BOARD OF DIRECTORS**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. New Business
  - a. LakeComm IGA
- V. 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).
- VI. Action, if any from closed session
- VII. Informational items / Good of the Organization
- VIII. Next Meeting July 26, 2024
- IX. Adjournment