



## 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



**Chief Operations Board**  
**Thursday August 15, 2024, 10:00 AM**  
**Round Lake Fire Station 1**  
**409 W. Nippersink Road Round Lake, Illinois**

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The following has been placed on the CenCom Chiefs' Operation Board Meeting Agenda for Thursday, August 15, 2024, meeting:

### **CHIEFS OPERATION BOARD**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of meeting minutes –June 2024
- V. Approval of Treasurer's Report – June 2024 and July 2024
- VI. Approval of Payment of Bills – July \$62,490.44 / August \$113,943.51
- VII. Communications Report – Deputy Director Sofie
- VIII. New Business
- IX. Old Business
  - a. Regional Consolidation – Chief Formica
  - b. Detention Printer
- 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 October 17, 2024
- XIV. Adjournment