

WC3 SPECIAL BOARD OF DIRECTORS MEETING

27 Riverside Road
Riverside, IL 60546
January 6, 2021
10:00 AM

This meeting will be conducted electronically via Zoom.

Due to the ongoing public health emergency, and consistent with the Governor's most recent emergency declaration, various Executive Orders entered by the Governor, and the recent amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Operating Board Chairperson, Riverside Police Chief Tom Weitzel prior to 8:00 a.m. on the day of the meeting. Emailed comments may be sent to Chief Weitzel at tweitzel@riverside.il.us. Written comments may be submitted to the attention of Tim Wiberg at 8820 Brookfield Avenue, Brookfield, Illinois. Public comments may also be made live during the meeting by persons participating via Zoom.

For those wishing to view the meeting or make public comments via Zoom, a Zoom link will be made available via the Village's website at <https://www.riverside.il.us/481/West-Central-Consolidated-Communications> no later than 8 a.m. on January 6, 2021.

Meeting Agenda

- A. Call to Order – Roll Call
- B. Chair Report
- C. Director's Report
- D. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST ADDENDUM TO AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION ON WC3 OPERATING BOARD AND WC3 JETSB AND DELIVERY OF 9-1-1 DISPATCHING AND EMERGENCY COMMUNICATIONS SERVICES BY WEST CENTRAL CONSOLIDATED COMMUNICATION TO THE VILLAGE OF MCCOOK, ILLINOIS
- E. MOTION TO APPROVE FULL AND FINAL RELEASE AND RESIGNATION AGREEMENT BETWEEN JASON RODGERS AND WEST CENTRAL CONSOLIDATED COMMUNICATIONS
- E. New Business
- H. Executive Closed Session
 - 1. Personnel matters (5 ILCS 120/2 (c) 1)
 - 2. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - 3. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - 4. Security procedures (5 ILCS 120/2 (c) 8)
 - 5. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- I. Actions from Closed Session, if needed
- J. Other Business
- K. Adjourn